2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12166

Entity Name: CLAXTON ELECTRIC, INC.

FILED Aug 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7090 FRUITVILLE ROAD SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

7520 CLAXSTRAUSS DRIVE SARASOTA, FL 34240 US

FEI Number: 59-2443687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAXTON, RAY 7520 CLAXSTRAUSS DR. SARASOTA, FL 34240 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PS

Name: CLAXTON, EVERETT RAY Address: 7520 CLAXSTRAUSS DR. City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVERETT RAY CLAXTON PS 08/28/2012