2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88197

Apr 28, 2011 Secretary of State

Entity Name: JRL SOUTHERN ELECTRIC, INCORPORATED

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

8031 BAYSHORE RD 15280 TERRELL DRIVE FORT MYERS, FL 33917 ALVA, FL 33920

Current Mailing Address: New Mailing Address:

42570 NEAL RD. PUNTA GORDA, FL 33982

FEI Number: 59-2842579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCINTOSH, GARY P 42570 NEAL RD PUNTA GORDA, FL 33982 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

Date

OFFICERS AND DIRECTORS:

Title:

MCINTOSH, GARY P Name: 42570 NEAL RD Address: City-St-Zip: PUNTA GORDA, FL 33982

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: GARY MCINTOSH PD 04/28/2011