2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011277

Entity Name: D. GUEST ELECTRIC, INC.

FILED Jan 05, 2011 Secretary of State

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

5130 COMMERCIAL DRIVE 5130 COMMERCIAL DRIVE SUITE A SUITE Q MELBOURNE, FL 32940 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5130 COMMERCIAL DRIVE 5130 COMMERCIAL DRIVE SUITE A SUITE Q MELBOURNE, FL 32940 MELBOURNE, FL 32940

FEI Number: 59-3630669 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:

GUEST, DAVID A
5130 COMMERCIAL DRIVE
SUITE A
MELBOURNE, FL 32940 US
GUEST, DAVID A
260 BRIGHTWATER DRIVE
PALM BAY, FL 32909 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: DAVID A GUEST 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUEST, DAVID

Address: 260 BRIGHTWATER DRIVE City-St-Zip: WEST PALM BAY, FL 32909

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: DAVID A GUEST PRES 01/05/2011