2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058274

FILED Apr 29, 2011 Secretary of State

Entity Name: ARROWHEAD ELECTRIC AND BUILDING DISTRIBUTION, INC.

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

1325 47TH AVENUE NE ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1325 47TH AVENUE NE ST. PETERSBURG, FL 33703

FEI Number: 01-0701316 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:

SCOTT, JENNIFER W 1325 47TH AVENUE NE ST. PETERSBURG, FL 33703 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: PRES

 Name:
 SCOTT, JENNIFER W

 Address:
 1325 47TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: JENNIFER W. SCOTT PRES 04/29/2011