

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021365

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROLAND GRIGLEY'S ELECTRIC COMPANY, INC.

Current Principal Place of Business:

7377 WINDING LAKE CIRCLE.
OVIEDO, FL 32765

New Principal Place of Business:

965 DYSON DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

7377 WINDING LAKE CIRCLE.
OVIEDO, FL 32765

New Mailing Address:

965 DYSON DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 03-0540534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGLEY, RICHARD R
7377 WINDING LAKE CIRCLE.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GRIGLEY, RICHARD R
965 DYSON DRIVE
WINTER SPRINGS, FL 32708 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGLEY, RICHARD R
Address: 965 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC.
Name: GRIGLEY, LAURIE R
Address: 965 DYSON
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T
Name: GRIGLEY, LAURIE R
Address: 7377 WINDING LAKE CIRCLE.
City-St-Zip: OVIEDO, FL 32765

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: LAURIE GRIGLEY

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date