2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071069

Entity Name: DELTA Y ELECTRIC SERVICES, INC.

FILED Mar 11, 2011 Secretary of State

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

1006 LIGHTFOOT ROAD WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

1006 LIGHTFOOT ROAD WIMAUMA, FL 33598

FEI Number: 55-0866164 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:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
1006 LIGHTFOOT ROAD
TAMPA, FL 33613 US
WIMAUMA, FL 33598 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: ANGELA KIRK 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 KIRK, ANGELA M

 Address:
 1006 LIGHTFOOT ROAD

 City-St-Zip:
 WIMAUMA, FL 33598

Title: VT

Name: KIRK, DAVID E

Address: 1006 LIGHTFOOT ROAD City-St-Zip: WIMAUMA, FL 33598

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: ANGELA M. KIRK PSC 03/11/2011