

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009278

FILED
Jan 10, 2011
Secretary of State

Entity Name: DEAN'S ELECTRICAL SERVICE GROUP, INC.

Current Principal Place of Business:

12005 GAINES CT
TAMPA, FL 33618

New Principal Place of Business:

12707 NORTH BLVD
TAMPA, FL 33612

Current Mailing Address:

12005 GAINES CT
TAMPA, FL 33618

New Mailing Address:

12707 NORTH BLVD
TAMPA, FL 33612

FEI Number: 56-2497541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LENGEN, DEAN M PRES
12005 GAINES CT
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VAN LENGEN, DEAN M PRES
12707 MORTH BLVD
TAMPA, FL 33612 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAN LENGEN, DEAN M
Address: 12707 NORTH BLVD
City-St-Zip: TAMPA, FL 33612

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: DEAN VAN LENGEN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date