2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009278

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

FILED Apr 30, 2012 Secretary of State

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

12707 NORTH BLVD 17403 SIMMONS RD TAMPA, FL 33612 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

12707 NORTH BLVD 17403 SIMMONS RD TAMPA, FL 33612 LUTZ, FL 33548

FEI Number: 56-2497541 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:

VAN LENGEN, DEAN M PRES
12707 MORTH BLVD
17403 SIMMONS RD
LUTZ, FL 33548 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: DEAN VAN LENGEN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: VAN LENGEN, DEAN M

Address: 17403

City-St-Zip: LUTZ, 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 04/30/2012