2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017452

Entity Name: LIN'S ELECTRIC, INC.

FILED Feb 29, 2012 Secretary of State

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

3840 MAGILL ROAD JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

US

3840 MAGILL ROAD JACKSONVILLE, FL 32220

FEI Number: 27-0115379 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:

RHODEN, JENNIFER C 3840 MAGILL ROAD JACKSONVILLE, FL 32220

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: PD

 Name:
 RHODEN, VIRGIL L JR.

 Address:
 3840 MAGILL ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: VD

 Name:
 CARLSON, EARL D III

 Address:
 8910 OLD PLANK ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: T

Name: RHODEN, JENNIFER C
Address: 3840 MAGILL ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title:

 Name:
 RHODEN, JENNIFER C

 Address:
 3840 MAGILL ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

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 C RHODEN S 02/29/2012