2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130053

Entity Name: BLEAKLEY ELECTRIC, INC.

FILED Apr 29, 2010 Secretary of State

Date

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

16033 DEERPATH LANE LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

16033 DEERPATH LANE LOXAHATCHEE, FL 33470 US

FEI Number: 87-0780147 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:

BLEAKLEY, NEIL 412 PARK FOREST WAY WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title:

Name: BLEAKLEY, DENNIS T Address: 16033 DEERPATH LANE City-St-Zip: LOXAHATCHEE, FL 33470

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: DENNIS BLEAKLEY PRES 04/29/2010