2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038898

Entity Name: SAM ALBRITTON ELECTRICAL SERVICE INC

FILED Oct 01, 2010 Secretary of State

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

107 GRAPEFRUIT STREET WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

PO BOX 2262 WAUCHULA, FL 33873

FEI Number: 20-8738603 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:

ALBRITTON, SAMUEL J
315 N 9TH AVENUE
WAUCHULA, FL 33873 US

ALBRITTON, SAMUEL J
3290 E MAIN STREET
WAUCHULA, FL 33873 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: SAMUEL J. ALBRITTON 10/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALBRITTON, SAMUEL J Address: 3290 E MAIN STREET City-St-Zip: WAUCHULA, FL 33873

Title: VP

Name: ALBRITTON, KAREN D Address: 3290 E MAIN STREET City-St-Zip: WAUCHULA, FL 33873

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: SAMUEL J. ALBRITTON P 10/01/2010