2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# P07000050471

Entity Name: ELECTRIC LIGHT CONSTRUCTION INC

Current Principal Place of Business:	**New Principal Place of Business:**
3525 APPLEWOOD LN CANTONMENT, FL 32533	5460 LEM ST. MILTON, FL 32570 UN

Current Mailing Address:	**New Mailing Address:**
3525 APPLEWOOD LN CANTONMENT, FL 32533	5460 LEM ST. MILTON, FL 32570 UN

FEI Number: 20-8918170 **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:**
WADSWORTH, ERIC W 3525 APPLEWOOD LN CANTONMENT, FL 32533 US	WADSWORTH, ERIC W 5460 LEM ST. MILTON, FL 32570 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: ______________________________ 04/29/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: WADSWORTH, ERIC W
Address: 5460 LEM ST.
City-St-Zip: MILTON, FL 32570

Title: VP
Name: HOLMES, JAMES P
Address: 9600 MAGNOLIA SPRING RD
City-St-Zip: PENSACOLA, FL 32526

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: ERIC W. WADSWORTH P 04/29/2012

Electronic Signature of Signing Officer or Director — Date