2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120790

Entity Name: GRANDPA'S ELECTRIC SERVICE CORP.

FILED Aug 27, 2012 Secretary of State

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

8639 BOW COURT 8609 BOW COURT

ORLANDO, FL 32836 US ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

8639 BOW COURT 8609 BOW COURT

ORLANDO, FL 32836 US ORLANDO, FL 32806 US

FEI Number: 26-1369601 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:

HARDEN, JOHN E HARDEN, JOHN E 8639 BOW COURT 8609 BOW COURT

ORLANDO, FL 32836 US ORLANDO, FL 32836 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: JOHN E HARDEN 08/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HARDEN, NANCY S Address: 8609 BOW COURT City-St-Zip: ORLANDO, FL 32836 US

Title: VP

Name: HARDEN, JOHN E Address: 8609 BOW CT.

City-St-Zip: ORLANDO, FL 32836 US

Title: T

Name: HARDEN, NANCY S Address: 8609 BOW CT.

City-St-Zip: ORLANDO, FL 32836 US

Title: [

Name: HARDEN, NANCY S Address: 8609 BOW CT.

City-St-Zip: ORLANDO, FL 32836 US

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: JOH E HARDEN VP 08/27/2012