2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129530

FILED Jan 12, 2012 Secretary of State

Entity Name: RGB ELECTRICAL SERVICES & SUPPLIES, INC.

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

913 NW 31ST AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

913 NW 31ST AVENUE POMPANO BEACH, FL 33069

FEI Number: 26-1553495 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:

SLATOFF, ROBERT ESQ. 7805 SW 6TH COURT PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: GUSTAFSSON, PATRIK Address: RUBINGATAN 26 42162

City-St-Zip: VASTRA FROLUNDA, SWEDEN, XX XX

Title: DVPS

Name: WALLENTIN, PER RICKARD Address: 913 NW 31ST AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 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: PATRIK GUSTAFSSON DPT 01/12/2012