

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 28, 2010  
Secretary of State**

DOCUMENT# P08000024699

Entity Name: FOLSOM ELECTRIC INC.

**Current Principal Place of Business:**

1405 ROOSEVELT AVENUE  
LEHIGH ACRES, FL 33972 US

**New Principal Place of Business:**

**Current Mailing Address:**

1405 ROOSEVELT AVENUE  
LEHIGH ACRES, FL 33972 US

**New Mailing Address:**

FEI Number: 41-2271794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOLSOM, WALTON O  
1405 ROOSEVELT AVENUE  
LEHIGH ACRES, FL 33972 US

**Name and Address of New Registered Agent:**

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: P  
Name: FOLSOM, WALTON O  
Address: 1405 ROOSEVELT AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP  
Name: FOLSOM, KIMBERLY A  
Address: 1405 ROOSEVELT AVE  
City-St-Zip: LEHIGH ACRES, FL 33972 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: WALTON FOLSOM

P

05/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date