2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058653

Entity Name: D&S ELECTRICAL INC.

FILED Apr 06, 2012 Secretary of State

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

411 NW 106TH AVENUE 6559 SE 194 AVENUE OCALA, FL 34482 MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

411 NW 106TH AVENUE 6559 SE 194 AVENUE OCALA, FL 34482 MORRISTON, FL 32668

FEI Number: 45-2648872 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:

SCHLESENER, DAVID
411 NW 106TH AVENUE
OCALA, FL 34482 US
SCHLESENER, DAVID
6559 SE 194 AVENUE
OCALA, FL 32668 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: 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: SCHLESENER, DAVID Address: P.O. BOX 132

City-St-Zip: MORRISTON, FL 326680132

Title: VPST

Name: SCHLESENER, DAVID

Address: P.O. BOX 132

City-St-Zip: MORRISTON, FL 326680132

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: DAVID SCHLESENER PRES 04/06/2012