2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025445

Entity Name: J.D. "BUCK" INGRAM ELECTRIC COMPANY, INC.

FILED Mar 22, 2011 Secretary of State

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

4522 N DAVIS HWY

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

P.O. BOX 414

PENSACOLA, FL 32591 US

FEI Number: 59-3320403 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:

INGRAM-GAY, TRACI D
4591 BOHEMIA DRIVE
PENSACOLA, FL 32504 US
INGRAM-GAY, TRACI D
6012 WYNDI WAY
PACE, FL 32571 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: TRACI INGRAM GAY 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 INGRAM-GAY, TRACI D

 Address:
 6012 WYNDI WAY

 City-St-Zip:
 PACE, FL 32571

Title: VD

Name: STOKES, CLIFTON R JR Address: 32805 DONOVAN CIRCLE City-St-Zip: SEMINOLE, AL 36574

Title: ST

Name: GAY, ROBERT M Address: 6012 WYNDI WAY City-St-Zip: PACE, FL 32571

Title: EXVP

 Name:
 GAY, ROBERT M

 Address:
 6012 WYNDI WAY

 City-St-Zip:
 PACE, FL 32571

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: TRACI INGRAM GAY PD 03/22/2011