2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095612

Entity Name: ELECTRIC BY DESIGN, INC.

FILED Apr 25, 2012 Secretary of State

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

1030 NE 16TH ST 3311 SW 38TH PLACE OCALA, FL 34470 US OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

1030 NE 16TH ST 3311 SW 38TH PLACE OCALA, FL 34470 US OCALA, FL 34474 US

FEI Number: 59-3360141 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:

MCANINCH, CHARLES D
510 SW 37TH PLACE
OCALA, FL 34474 US

MCANINCH, CHARLES D
3311 SW 38TH PLACE
OCALA, FL 34474 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: MCANINCH, CHARLES D Address: 3311 SW 38TH PLACE City-St-Zip: OCALA, FL 34474 US

Title: VS

Name: MCANINCH, BONNI L Address: 3311 SW 38TH PLACE City-St-Zip: OCALA, FL 34474 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: CHARLES D. MCANINCH PT 04/25/2012