2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008875

FILED Mar 16, 2012 Secretary of State

Entity Name: SOUTHERN LIGHTS ELECTRICAL CONTRACTORS, INC.

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

1815 30TH AVE. E. BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

1815 30TH AVE. E. BRADENTON, FL 34208

FEI Number: 65-0647698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAUMLIN, LAWRENCE C 1815 30TH AVE EAST BRADENTON, FL 34208 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: O/P

Name: BAUMLIN, LAWRENCE C Address: 1815 30TH AVE. E. City-St-Zip: BRADENTON, FL 34208

Title: S/T

Name: PEREZ, JUSTINA I
Address: 1815 30TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: V/P

Name: PARKS, WILLIAM J JR.
Address: 3511 39TH STREET EAST
City-St-Zip: PALMETTEO, FL 34221

Title: V/P

 Name:
 BONFONTIT, BRIAN L

 Address:
 1284 38TH STREET

 City-St-Zip:
 SARASOTA, FL 34234

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: JUSTINA PEREZ S/T 03/16/2012