

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020138

Entity Name: TIM RICE ELECTRIC, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

420 CORAL CREEK DRIVE
CAPE HAZE, FL 33946 US

New Principal Place of Business:

2091 TIMUCUA TRAIL
NOKOMIS, FL 34275 US

Current Mailing Address:

420 CORAL CREEK DRIVE
CAPE HAZE, FL 33946 US

New Mailing Address:

2091 TIMUCUA TRAIL
NOKOMIS, FL 34275 US

FEI Number: 65-0650841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, TIMOTHY P
420 CORAL CREEK DRIVE
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

RICE, TIMOTHY P
2091 TIMUCUA TRAIL
NOKOMIS, FL 34275 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RICE, TIMOTHY P
Address: 2091 TIMUCUA TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: VSD
Name: RICE, CATHERINE M
Address: 2091 TIMUCUA TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: RICE, DANIEL G
Address: 2091 TIMUCUA TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: TIMOTHY P. RICE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date