2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P99000003519 1. Entity Name R & M ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address 853 MAIN STREET 853 MAIN STREET CHIPLEY FL 32428 CHIPLEY FL 32428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3554225 Not Applicable Ζıp Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDANIEL, NOLAN W Street Address (P.O. Box Number is Not Acceptable) 853 MAIN STREET CHIPLEY FL 32428 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed dame of registered agent arisists if anoticable, (NOTE: Registrated Agent eightburn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ----9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition NAME MCDANIEL, NOLAN W 000000806684 02/06/08-80051-016 150.00 STREET ADDRESS 1493 OLD BONIFAY ROAD STREET ADDRESS CITY - ST- ZIP CHIPLEY FL 32428 CITY-ST-ZIP TITLE VPTS Defete TITLE Change ☐ Addition NAMĚ RILEY, KENNETH E NAME STREET ADDRESS 1481 OLD BONIFAY ROAD STREET ADDRESS CITY-ST-ZIP CHIPLEY FL 32428 CITY - ST - 7IP TITLE ☐ Darete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CHY-ST-ZIP TITE. Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE De-ete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytono Phone #