2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073951

Entity Name: RAC ELECTRIC OF ST. PETERSBURG, INC.

Apr 29, 2011 Secretary of State

Current Principal Place of Business: 5226 18TH STREET NORTH ST PETERSBURG, FL 33714 **Current Mailing Address: New Mailing Address:** 5226 18TH STREET NORTH ST PETERSBURG, FL 33714 FEI Number: 59-3592914 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: CALLAHAN, ROBERT A

New Principal Place of Business:

5226 18TH STREET NORTH ST PETERSBURG, FL 33714 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:

CALLAHAN, ROBERT A Name: 5226 18TH STREET NORTH Address: City-St-Zip: ST PETERSBURG, FL 33714

Title:

Name: BUCZNY, ZIGMUND 112 NE JEFFERSON CIR N Address: ST PETERSBURG, FL 33702 City-St-Zip:

Title: DVP

GORDON, LEE E Name: 1800 N 9 ST N Address:

City-St-Zip: SAINT PETERSBURG, FL 33710

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: ROBERT A CALLAHAN D 04/29/2011