2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55381

Entity Name: ANCHOR ELECTRIC SERVICE, INC.

FILED Feb 02, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

13024 MAUDE LANE
DADE CITY, FL 33525

13024 MAUDIE LANE
DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

 13024 MAUDE LANE
 13024 MAUDIE LANE

 DADE CITY, FL 33525
 DADE CITY, FL 33525

FEI Number: 59-3069056 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:

MCLAUGHLIN, JON A. 13024 MAUDIE LANE DADE CITY, FL 33525

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

US

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MCLAUGHLIN, JON A.
Address: 13024 MAUDIE LANE
City-St-Zip: DADE CITY, FL 33525

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: JON A MCLAUGHLIN PTD 02/02/2012