2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57131

Entity Name: H & R ELECTRICAL CONTRACTORS, INC.

US

FILED Apr 18, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

2775 OLD DIXIE HIGHWAY 2392 WINDWARD COVE SUITE E KISSIMMEE, FL 34746 US

KISSIMMEE, FL 34744 US

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2775 OLD DIXIE HIGHWAY 2392 WINDWARD COVE SUITE E KISSIMMEE, FL 34746 US

FEI Number: 59-3139962 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:

WESTON, JAMES C 2392 WINDWARD COVE KISSIMMEE, FL 34746 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:

Name: WESTON, RANDALL D Address: 2392 WINDWARD COVE City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: WESTON, JAMES C Address: 2392 WINDWARD COVE City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: WESTON, RONALD T Address: 1721 MANOR DRIVE City-St-Zip: KISSIMMEE, FL 34741

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: JAMES C WESTON VP 04/18/2011