2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835727

FILED Feb 24, 2011 Secretary of State

Entity Name: PALMER ELECTRIC CONSTRUCTION COMPANY

Current Principal Place of Business: New Principal Place of Business:

1023 NORTH BEVERLYE RD DOTHAN, AL 36303 US

Current Mailing Address: New Mailing Address:

1023 NORTH BEVERLYE RD DOTHAN, AL 36303 US

FEI Number: 62-0805527 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:

TURNEY, WILKS 3720 NORTH PALAFOX ST. PENSACOLA, FL 32505 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: PRES

Name: PALMER, LARRY H Address: 1396 ED TOLAR RD City-St-Zip: PANSEY, AL 36370

Title: VP

Name: PALMER, JANET T Address: 1396 ED TOLAR RD City-St-Zip: PANSEY, AL 36370

Title: SEC

Name: PALMER, KIM D
Address: 1465 OMUSSEE ROAD
City-St-Zip: DOTHAN, AL 36303

Title: VP

Name: PALMER, KENDALL S Address: 1465 OMUSSEE ROAD City-St-Zip: DOTHAN, AL 36303

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: LARRY H PALMER PRES 02/24/2011