

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003788

FILED
Feb 02, 2012
Secretary of State

Entity Name: ALBERT BROWN ELECTRIC, INC.

Current Principal Place of Business:

146 QUARRY RD
N. WILKESBORO, NC 28659 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1527
N. WILKESBORO, NC 28659 US

New Mailing Address:

FEI Number: 56-2246217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD.
STE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: PC
Name: BROWN, ALBERT L
Address: 2216 DEHART CHURCH ROAD
City-St-Zip: MCGRADY, NC 28649 US

Title: ST
Name: BROWN, VEA R
Address: 3858 FISHING CREEK RD
City-St-Zip: N WILKESBORO, NC 28659 US

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: ALBERT BROWN

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date