

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000578

FILED
Feb 02, 2009
Secretary of State

Entity Name: ERNEST P. BREAUX ELECTRICAL, INC.

Current Principal Place of Business:

2812 BROKEN ARROW RD
NEW IBERIA, LA 70560

New Principal Place of Business:

Current Mailing Address:

PO BOX 11640
NEW IBERIA, LA 705621640

New Mailing Address:

FEI Number: 20-2923461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BREAUX, ERNEST P JR
Address: 2812 BROKEN ARROW RD
City-St-Zip: NEW IBERIA, LA 70560

Title: VCD () Delete
Name: SHEPHERD, WARREN J JR
Address: 2812 BROKEN ARROW RD
City-St-Zip: NEW IBERIA, LA 70560

Title: DP () Delete
Name: BREAUX, PHILIP
Address: 2812 BROKEN ARROW RD
City-St-Zip: NEW IBERIA, LA 70560

Title: DVP () Delete
Name: BREAUX, TOMMY J SR
Address: 2812 BROKEN ARROW RD
City-St-Zip: NEW IBERIA, LA 70560

Title: DVP () Delete
Name: BYROM, JOHN P JR
Address: 2812 BROKEN ARROW RD
City-St-Zip: NEW IBERIA, LA 70560

Title: S () Delete
Name: BREAUX, LILLIAN L
Address: 2812 BROKEN ARROW RD
City-St-Zip: NEW IBERIA, LA 70560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST P BREAUX JR

C

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date