

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000578

FILED  
Jan 23, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BREAUX, PHILIP B  
Address: 2812 BROKEN ARROW RD  
City-St-Zip: NEW IBERIA, LA 70560

Title: DVP  
Name: BELL, DAVID  
Address: 2812 BROKEN ARROW RD  
City-St-Zip: NEW IBERIA, LA 70560

Title: CFO  
Name: MENARD, ROBIN  
Address: 2812 BROKEN ARROW RD  
City-St-Zip: NEW IBERIA, LA 70560

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

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

Title: S  
Name: CHAMPAGNE, BETH L  
Address: 2812 BROKEN ARROW RD  
City-St-Zip: NEW IBERIA, LA 70560

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: ROBIN B MENARD

CFO

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date