

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06709

FILED
Apr 17, 2011
Secretary of State

Entity Name: BAMBERG ELECTRIC, INC.

Current Principal Place of Business:

7 MULLINS RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 808
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-2665837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBERG, JAMES A.
8 MULLINS RD.
WINTER HAVEN, FL 338806556 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: DP
Name: BAMBERG, JAMES A.
Address: 8 MULLINS RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: BAMBERG, JAMES G.
Address: 7 MULLINS RD.
City-St-Zip: WINTER HAVEN, FL 33880

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 A BAMBERG

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date