

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83976

FILED
Jan 05, 2012
Secretary of State

Entity Name: BERN BRITE ELECTRIC CORP.

Current Principal Place of Business:

4 VALENCIA LANE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

333 LESTER AVE S
LEHIGH ACRES, FL 33974 US

Current Mailing Address:

4 VALENCIA LANE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

333 LESTER AVE S
LEHIGH ACRES, FL 33974 US

FEI Number: 65-0205825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, BERNELL G
4 VALENCIA LANE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BROWN, BERNELL G
333 LESTER AVE S
LEHIGH ACRES, FL 33974 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, BERNELL G
Address: 333 LESTER AVE S
City-St-Zip: LEHIGH ACRES, FL 33974 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: BERNELL G BROWN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date