

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000310

Entity Name: B R ELECTRIC, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

296 MICHAEL AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

3 PARKSIDE WAY
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 6074
DAYTONA BEACH, FL 32122 US

New Mailing Address:

FEI Number: 26-1660803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, BRIAN
296 MICHAEL AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

REYNOLDS, BRIAN
3 PARKSIDE WAY
ORMOND BEACH, FL 32174 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: _____

Electronic Signature of Registered Agent

06/17/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, BRIAN
Address: 296 MICHAEL AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP () Delete
Name: RISING, SEAN
Address: 14 HOWARD STREET
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, BRIAN
Address: 3 PARKSIDE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

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: BRIAN REYNOLDS

Electronic Signature of Signing Officer or Director

PRES

06/17/2009

Date