

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000310

Entity Name: B R ELECTRIC, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3 PARKSIDE WAY
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1497 GRAHAM AVE
HOLLY HILL, FL 32117 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
3 PARKSIDE WAY
ORMOND BEACH, FL 32174 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: P
Name: REYNOLDS, BRIAN
Address: 3 PARKSIDE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: RISING, SEAN
Address: 14 HOWARD STREET
City-St-Zip: HOLLY HILL, FL 32117 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: BRIAN PHILLIP REYNOLDS

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date