

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027519

FILED
Feb 10, 2011
Secretary of State

Entity Name: FLORIDA BREAKER & ELECTRICAL SURPLUS, INC.

Current Principal Place of Business:

837 SW 17 AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1125 SW 101 RD
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0402243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRIS, JOHN P
1125 SW 101 RD
DAVIE, 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: DPS
Name: MORRIS, JOHN P
Address: 1125 SW 101 RD
City-St-Zip: DAVIE, FL

Title: DVT
Name: WING, RICHARD
Address: 1125 SW 101 RD
City-St-Zip: DAVIE, FL

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: JOHN P. MORRIS

DPS

02/10/2011

Electronic Signature of Signing Officer or Director

Date