

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2012
Secretary of State**

DOCUMENT# P96000012500

Entity Name: BRAD M'S ELECTRIC, INC.

Current Principal Place of Business:

1551 SOUTHWIND DR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1551 SOUTHWIND DR
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3362186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALFE, BRADLEY G
1151 SOUTHWIND DR
NICEVILLE, FL 32578 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: METCALFE, BRADLEY G
Address: 1551 SOUTHWIND DR
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: LEE, JAMES G
Address: 428 LINCOLN AVE
City-St-Zip: VALPARAISO, FL 32580

Title: VP
Name: WORONOWICZ, DON
Address: 117 WRIGHT PARKWAY NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: BRADLEY METCALFE

PRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date