2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102742

Entity Name: D BARNES ELECTRIC & CONTROLS, INC.

Current Principal Place of Business:

8931 SW 49TH COURT COOPER CITY. FL 33328

Current Mailing Address:

8931 SW 49TH COURT COOPER CITY, FL 33328

FEI Number: 45-0998544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

Date

FILED Apr 16, 2015

Secretary of State

CC8036868842

Officer/Director Detail:

Title PRESIDENT, TREASURER Title SECRETARY

 Name
 BARNES, DANIEL E
 Name
 BARNES, KRISTEN N

 Address
 8931 SW 49TH CT
 Address
 8931 SW 49TH COURT

 City-State-Zip:
 COOPER CITY FL 33328
 City-State-Zip:
 COOPER CITY FL 33328

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: KRISTEN N. BARNES

SECRETARY

04/16/2015