

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC9906093998

Entity Name: ERNEST P. BREAUX ELECTRICAL, INC.

Current Principal Place of Business:

2812 BROKEN ARROW RD
NEW IBERIA, LA 70560

Current Mailing Address:

PO BOX 11640
NEW IBERIA, LA 70562-1640

FEI Number: 20-2923461

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name BREAUX, PHILIP B
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title DVP
Name BELL, DAVID
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title CFO
Name MENARD, ROBIN
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title DVP
Name BYROM, JOHN PJR
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title S
Name CHAMPAGNE, BETH L
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

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: ROBIN B MENARD

TREASURER

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date