2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005477

Entity Name: B&B ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

627 CIRCLE DRIVE

IRON MOUNTAIN, MI 49801

Current Mailing Address:

627 CIRCLE DRIVE

IRON MOUNTAIN, MI 49801

FEI Number: 43-1948873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIALLAS, BRENDA 4104 SARASOTA AVE SARASOTA, FL 34234 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 17, 2014

Secretary of State

CC1256320992

Officer/Director Detail:

Title CEO Title

NameBIALLAS, ROBERT WNameBIALLAS, BRENDAAddress736 WOODWARD AVEAddress736 WOODWARD AVE

City-State-Zip: IRON MOUNTAIN MI 49801 City-State-Zip: IRON MOUNTAIN MI 49801

Title PRESIDENT Title VICE PRESIDENT/CORPORATE

Name BAL, LEONARD SECRETARY

Address N1671 RIVER ROAD Name PICUCCI-WHITE, SHARI
Address 915 VULCAN STREET

City-State-Zip: VULCAN MI 49892 City-State-Zip: IRON MOUNTAIN MI 49801

Title VP Title

Name CAUDILL, BRUCE R Name PAYNE, ROBERT S

Address PO BOX 504 Address W2522 PHEASANT FARM

City-State-Zip: WATERSMEET MI 49969 City-State-Zip: PESHTIGO WI 54157

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: SHARI PICUCCI-WHITE

VICE
PRESIDENT/CORPORATE

SECRETARY

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Electronic Signature of Signing Officer/Director Detail

Date

04/17/2014