

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323098

FILED
Apr 08, 2011
Secretary of State

Entity Name: BARNES ELECTRIC COMPANY, INC.

Current Principal Place of Business:

55 SOUTH A STREET
PENSACOLA, FL 32502

New Principal Place of Business:

101 W. BURGESS ROAD
PENSACOLA, FL 32503

Current Mailing Address:

55 SOUTH A STREET
PENSACOLA, FL 32502

New Mailing Address:

101 W. BURGESS ROAD
PENSACOLA, FL 32503

FEI Number: 59-1202594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, CHRIS D
55 SOUTH A STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BLAKE, CHRIS D
101 W. BURGESS ROAD
PENSACOLA, FL 32503 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: BLAKE, CHRIS D
Address: 101 W. BURGESS RD
City-St-Zip: PENSACOLA, FL 32503

Title: VSD
Name: COOPER, EUGENE L
Address: 101 W. BURGESS RD
City-St-Zip: PENSACOLA, FL 32503

Title: PC
Name: MOORE, MICHAEL D
Address: 101 W. BURGESS RD
City-St-Zip: PENSACOLA, FL 32503

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: CHRIS BLAKE

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date