

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355830

FILED
Jan 11, 2011
Secretary of State

Entity Name: BAIR'S ELECTRONICS SERVICE, INC.

Current Principal Place of Business:

557 DR. MLK JR. BLVD. EAST
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

557 DR. MLK JR. BLVD. EAST
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1278763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, DONNA C
1037 TABIT RD
BELLE GLADE, FL 33430 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: PD
Name: BAIR, GLENN EUGENE
Address: 557 DR. MLK JR. BLVD. EAST
City-St-Zip: BELLE GLADE, FL 33430

Title: SD
Name: MCMILLAN, JUDITH ANN
Address: 716 N.W. 2ND ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: TD
Name: BAIR, DONNA C.
Address: 1037 TABIT ROAD
City-St-Zip: BELLE GLADE, FL 33430

Title: VPD
Name: BAIR, GLENN E II
Address: 557 DR. MLK JR. BLVD. EAST
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: BAIR, SHELLI
Address: P.O. BOX 2625
City-St-Zip: BELLE GLADE, FL 33430

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: DONNA C BAIR

TD

01/11/2011

Electronic Signature of Signing Officer or Director

Date