

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90113 019 ***150.00

DOCUMENT # 392543

1. Entity Name

BERMAC ELECTRIC INC.



Principal Place of Business

1121 E COMMERCIAL BLVD #10910
FORT LAUDERDALE FL 33334
US

Mailing Address

1121 E COMMERCIAL BLVD #10910
FORT LAUDERDALE FL 33334
US



2. Principal Place of Business - No P.O. Box #

1121 E. COMMERCIAL BLVD

3. Mailing Address

1121 E. COMMERCIAL BLVD.

Suite, Apt. #, etc.

#42

Suite, Apt. #, etc.

#42

City & State

OAKLAND PARK - FL.

City & State

OAKLAND PARK - FL.

Zip

33334

Country

USA.

Zip

33334

Country

USA.

1st MOORE

CR2E034 (10/07)

4. FEI Number

59-1385789

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KLIEN, RONALD
901 NE 125TH ST
N MIAMI FL 33161

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the filer (if applicable).

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MCKENDRICK, BRIAN
STREET ADDRESS 14600 N.E. 3 COURT
CITY-ST-ZIP N MIAMI FL

TITLE D ☐ Delete
NAME MCKENDRICK, PATRICIA
STREET ADDRESS 14600 N.E. 3 COURT
CITY-ST-ZIP N MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian M. Kendrick

BRIAN M. KENDRICK

4-20-08

(954) 444-7990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day-Mo-Phone