

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565561

FILED
Jan 24, 2012
Secretary of State

Entity Name: B. & I. ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

4250 SW 73RD AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

9222 SW 136 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

4250 SW 73RD AVE.
MIAMI, FL 33155

FEI Number: 59-1797033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BRIAN A P
4250 SW 73RD AVENUE
MIAMI, FL 33155 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: P
Name: MARSHALL, BRIAN A.
Address: 9222 S.W. 136TH TERR.
City-St-Zip: MIAMI, FL

Title: STD
Name: MARSHALL, IRENE T.
Address: 9222 S.W. 136TH TERR.
City-St-Zip: MIAMI, FL

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: BRIAN MARSHALL

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date