

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680795

FILED
Apr 20, 2011
Secretary of State

Entity Name: BARTLEY ELECTRIC, INC.

Current Principal Place of Business:

10521 SW 118 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10521 SW 118 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2009938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, CAROL
10521 SW 118TH ST
MIAMI, FL 33176 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: PV
Name: BARTLEY, JERRY
Address: 10521 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

Title: SVP
Name: BARTLEY, CAROL A
Address: 10521 SW 118TH STREET
City-St-Zip: MIAMI FL,

Title: T
Name: BARTLEY, MARY M
Address: 10521 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

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: CAROL BARTLEY

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date