

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04171

FILED
Jun 13, 2011
Secretary of State

Entity Name: BRITE ELECTRIC AIR CONDITIONING & HEATING INC

Current Principal Place of Business:

2036 SPRINT BLVD
#11
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2036 SPRINT BLVD
#11
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2051739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLEK, EDWIN C JR.
321 NEEDLES CT
LONGWOOD, FL 32779 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: WOLEK, JUDY J
Address: 321 NEEDLES COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: WOLEK, EDWIN C JR.
Address: 321 NEEDLES COURT
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: METTEL, EDWARD L
Address: 700 CAREW AVE.
City-St-Zip: ORLANDO, FL 32804

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: JUDY WOLEK

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date