

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004118

Entity Name: BYRNE'S B'S ELECTRIC CO.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1320 HWY. 3 SOUTH
LEAGUE CITY, TX 77537

New Principal Place of Business:

1320 HWY. 3 SOUTH # C1
LEAGUE CITY, TX 77573

Current Mailing Address:

1320 HWY. 3 SOUTH
LEAGUE CITY, TX 77537

New Mailing Address:

4193 FM 811
CENTERVILLE, TX 75833

FEI Number: 74-1543885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, KELLY
1110 REUS ST.
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: BYRNE, KEVIN B
Address: 1320 HWY. 3 SOUTH
City-St-Zip: LEAGUE CITY, TX 77537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: BYRNE, KEVIN B
Address: 1320 HWY. 3 SOUTH # C1
City-St-Zip: LEAGUE CITY, TX 77573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELYN BYRNE

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date