

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004118

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

4193 FM 811
CENTERVILLE, TX 75833

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JACQUELYN BYRNE

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date