

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: A&B ELECTRIC CO., INC OF MS

Current Principal Place of Business:

1020 D STREET
MERIDIAN, MS 39302

New Principal Place of Business:

Current Mailing Address:

1020 D STREET
MERIDIAN, MS 39302

New Mailing Address:

FEI Number: 64-0560393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: ALEXANDER, JAMES
Address: P.O. BOX 1265
City-St-Zip: MERIDIAN, MS 39302

Title: VCV
Name: SHARMAN, RANDY
Address: P.O. BOX 1914
City-St-Zip: MERIDIAN, MS 39302

Title: DS
Name: ALEXANDER, ANN
Address: P.O. BOX 1265
City-St-Zip: MERIDIAN, MS 39302

Title: DV
Name: POOLE, EDWARD
Address: 5910 THORNBURY PLACE
City-St-Zip: MERIDIAN, MS 39305

Title: T
Name: CREEL, DONNA
Address: P.O. BOX 1265
City-St-Zip: MERIDIAN, MS 39302

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: ANN ALEXANDER

DS

04/07/2011

Electronic Signature of Signing Officer or Director

Date