

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: BBC ELECTRICAL SERVICES INC

Current Principal Place of Business:

997 SE HWY ALT 69
CRESTLINE, KS 66728

New Principal Place of Business:

Current Mailing Address:

PO BOX 140
CRESTLINE, KS 66728

New Mailing Address:

FEI Number: 71-0889613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAS, WILLIAM G
2544 ROSLYN LN
LAKELAND, FL 33812 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: VP
Name: SIMPSON, BRYAN T
Address: PO BOX 140
City-St-Zip: CRESTLINE, KS 66728

Title: PRES
Name: CARUTHERS, RANDY
Address: PO BOX 140
City-St-Zip: CRESTLINE, KS 66728

Title: VP
Name: JACK, ERIC
Address: PO BOX 140
City-St-Zip: CRESTLINE, KS 66728

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: BRYAN T SIMPSON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date