

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
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:

5467 S HWY 43
JOPLIN, MO 64804

Current Mailing Address:

PO BOX 140
CRESTLINE, KS 66728

New Mailing Address:

5467 S HWY 43
JOPLIN, MO 64804

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: 5467 S HWY 43
City-St-Zip: JOPLIN, MO 64804

Title: PRES
Name: CARUTHERS, RANDY
Address: 5467 S HWY 43
City-St-Zip: JOPLIN, MO 64804

Title: VP
Name: JACK, ERIC
Address: 5467 S HWY 43
City-St-Zip: JOPLIN, MO 64804

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 SIMPSON

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date