

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F14291

Entity Name: B&B ELECTRICAL, INC.

**FILED**  
**Jul 12, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

18021 NW 77 CT.  
HIALEAH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

18021 NW 77 CT.  
HIALEAH, FL 33015

**New Mailing Address:**

FEI Number: 59-2094300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLITERAS, SUMI E.  
18021 NW 77 COURT  
HIALEAH, FL 33015 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: P ( ) Delete  
Name: BERUVIDES, EULALIO I  
Address: 1115 WEST 50 PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LLITERAS, RAUL A  
Address: 18021 NW 77 COURT  
City-St-Zip: HIALEAH, FL 33015

Title: VP ( ) Change (X) Addition  
Name: LLITERAS, SUMI E  
Address: 18021 NW 77 COURT  
City-St-Zip: HIALEAH, FL 33015

Title: T ( ) Change (X) Addition  
Name: BERUVIDES, EULALIO I  
Address: 1115 WEST 50 PLACE  
City-St-Zip: HIALEAH, FL 33012

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: SUMI E. LLITERAS

VP

07/12/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date