

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005194

FILED
Jan 09, 2012
Secretary of State

Entity Name: BAGBY AND RUSSELL ELECTRIC COMPANY, INC.

Current Principal Place of Business:

513 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608

New Principal Place of Business:

5500 PLANTATION RD
THEODORE, AL 36582

Current Mailing Address:

PO BOX 7098
MOBILE, AL 366707098 US

New Mailing Address:

PO BOX 699
THEODORE, AL 36590 US

FEI Number: 63-0942738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL A
226 EAST GOVERNMENT STREET
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: CEO
Name: RUSSELL, FRANKLIN D
Address: 5551 JAMES MADISON DR. S.
City-St-Zip: MOBILE, AL 36693

Title: PVC
Name: RUSSELL, RICHARD A
Address: 3608 SCENIC DRIVE
City-St-Zip: MOBILE, AL 36605

Title: DV
Name: SMITH, JAMES LARRY
Address: 102 PRESIDENT JEFFERSON DRIVE
City-St-Zip: DAUPHIN ISLAND, AL 36528

Title: DST
Name: LEMASTER, ROSEMARY S
Address: 5277 DAWES ROAD
City-St-Zip: GRAND BAY, AL 36541

Title: V
Name: HENSLEY, ALBERT C
Address: 111 MAJORS RUN
City-St-Zip: FAIRHOPE, AL 36532

Title: DV
Name: JONES, EDWARD N
Address: 7580 MEADOWS DRIVE
City-St-Zip: MOBILE, AL 36619

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: ROSEMARY S. LEMASTER

DST

01/09/2012

Electronic Signature of Signing Officer or Director

Date