2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72406

FILED Apr 09, 2012 Secretary of State

Entity Name: BBD ELECTRICAL DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

3017 NW 74TH AVE. MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

P.O. BOX 520022 MIAMI, FL 33152

FEI Number: 59-2342431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAGGER, EDWARD M. 10950 S.W. 93 AVE. MIAMI, FL 33176 US

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: PS

Name: BONILLA, FRANCISCO N Address: 10625 SW 91 AVE

City-St-Zip: MIAMI, FL

Title: VT

Name: DAGGER, EDWARD M. Address: 10950 S.W. 93 AVE.

City-St-Zip: MIAMI, FL

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: EDWARD DAGGER VP 04/09/2012