

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46732

FILED
Apr 10, 2012
Secretary of State

Entity Name: B & W ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

8109 EAST BAY BLVD
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5538
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-2922292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASWELL, JOSEPH W.
2757 BRASWELL STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WELLS, MARK H.
8206 NUTHATCH ROAD
NAVARRE, FL 32566 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: WELLS, MARK H.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELLS, MARK H
Address: P.O. BOX 5538
City-St-Zip: NAVARRE, FL 32566

Title: VPD
Name: BRASWELL, JOEY
Address: P.O. BOX 5538
City-St-Zip: NAVARRE, FL 32566

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: WELLS, MARK H.

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date