

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76186

FILED
Jan 20, 2012
Secretary of State

Entity Name: MCBRIDE ELECTRIC COMPANY

Current Principal Place of Business:

C/O GARY J. MCBRIDE
16515 96TH TERRACE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

C/O GARY J. MCBRIDE
16515 96TH TERRACE NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0048369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBRIDE, PENNY P PSTD
16515 96TH TERRACE NORTH
JUPITER, FL 33478 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: VPD
Name: MCBRIDE, GARY J
Address: 16515 96TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: PSTD
Name: MCBRIDE, PENNY PERINI
Address: 16515 96TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

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: PENNY PERINI MCBRIDE

PSTD

01/20/2012

Electronic Signature of Signing Officer or Director

Date