

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073183

Entity Name: BIRDWELL ELECTRIC, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1880 N CRYSTAL LAKE DR #12
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1880 N CRYSTAL LAKE DR #12
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3660200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, KAROLE A
1880 N CRYSTAL LAKE DR #12
LAKELAND, FL 33801 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: PD
Name: BIRDWELL, ROBERT A
Address: 1880 N CRYSTAL LAKE DR #12
City-St-Zip: LAKELAND, FL 33801

Title: TS
Name: BIRDWELL, KAROLE A
Address: 1880 N CRYSTAL LAKE DR #12
City-St-Zip: LAKELAND, FL 33801

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: KAROLE BIRDWELL

T/S

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date