

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116803

FILED
Apr 06, 2009
Secretary of State

Entity Name: B.A.R. CONTROL & ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

7996 NW 12 STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

7996 NW 12 STREET
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 35-2186198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P CPA
5400 S UNIVERSITY DR.
STE. 601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

STANDER, ALAN CPA
6601 NW 14 ST
STE. 3
PLANTATION, FL 33313 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: ALAN STANDER

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: RODRIGUEZ, ALFREDO
Address: 7996 NW 12 STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFEDO RODRIGUEZ

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date