

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116803

FILED
Apr 06, 2011
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:

STANDER, ALAN CPA
6601 NW 14 ST
STE. 3
PLANTATION, FL 33313 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: PVSD
Name: RODRIGUEZ, ALFREDO
Address: 7996 NW 12 STREET
City-St-Zip: PLANTATION, FL 33324

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: ALFREDO RODRIGUEZ

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date