## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000080763

Entity Name: BSR ELECTRICAL, INC.

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 SOUTH HOWARD AVENUE 5402 AIRPORT BLVD #8 TAMPA, FL 33634

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

533 SOUTH HOWARD AVENUE 5402 AIRPORT BLVD TAMPA, FL 33634

TAMPA, FL 33606

FEI Number: 20-0106968 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, STEVEN F ESQ. 412 E. MADISON STRET. SUITE 900 TAMPA, FLORIDA, FL 33602 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: MARSHALL, BRIAN M Name: MARSHALL, BRIAN M

 Name:
 MARSHALL, BRIAN M
 Name:
 MARSHALL, BRIAN M

 Address:
 533 S. HOWARD AVE. #8
 Address:
 5402 AIRPORT BLVD

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33634

Title: VPS ( ) Delete Title: VPS (X) Change ( ) Addition

 Name:
 FICARROTTA, STEVE
 Name:
 FICARROTTA, STEVE

 Address:
 533 S. HOWARD AVE. #8
 Address:
 5402 AIRPORT BLVD

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33634

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: STEVE FICARROTTA VP 05/09/2008