

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133495

FILED
Jan 09, 2012
Secretary of State

Entity Name: B & B ELECTRIC SERVICE, INC.

Current Principal Place of Business:

3223 WILLOW OAK DR.
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3223 WILLOW OAK DR.
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 34-2017581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, KIMBERLY L
3223 WILLOW OAK DR.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

BRANDON, SCHMIDT
3223 WILLOW OAK DR.
EDGEWATER, FL 32141 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: KIMBERLY SCHMIDT

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHMIDT, KIMBERLY L
Address: 3223 WILLOW OAK DR.
City-St-Zip: EDGEWATER, FL 32141

Title: PRES
Name: SCHMIDT, BRANDON N
Address: 3223 WILLOW OAK DR.
City-St-Zip: EDGEWATER, FL 32141

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: KIMBERLY SCHMIDT

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date