

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148136

FILED
Jan 14, 2011
Secretary of State

Entity Name: FLORIDA BREAKERS AND CONTROLS, INC.

Current Principal Place of Business:

2830 W STATE RD 84
110
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

2830 W STATE RD 84
110
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-1904783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHURR, RICHARD A
717 PONCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHURR, RICHARD A
100 ALMERIA AVE
STE.330
CORAL GABLES, FL 33134 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SEPULVEDA, EDWARD
Address: 2830 W ST RD 84 STE 110
City-St-Zip: DANIA BEACH, FL 33312

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: EDWARD SEPULVEDA

MMGR

01/14/2011

Electronic Signature of Signing Officer or Director

Date