

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163653

FILED
Jan 16, 2010
Secretary of State

Entity Name: BREAKERS ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

55 BARRISTER LN.
PALM COAST,, FL 32137

New Principal Place of Business:

55 BARRISTER LN.
PALM COAST,, FL 32137 US

Current Mailing Address:

55 BARRISTER LN.
PALM COAST,, FL 32137

New Mailing Address:

55 BARRISTER LN.
PALM COAST,, FL 32137 US

FEI Number: 20-4072507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOHN D
55 BARRISTER LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MARSHALL, JOHN D
55 BARRISTER LN.
PALM COAST, FL 32137 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: JOHN D. MARSHALL

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: MARSHALL, JOHN D
Address: 55 BARRISTER LN.
City-St-Zip: PALM COAST, FL 32137 US

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: JOHN D. MARSHALL

T

01/16/2010

Electronic Signature of Signing Officer or Director

Date