

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035275

FILED
Apr 07, 2011
Secretary of State

Entity Name: BRIGHT STATE ELECTRIC INC

Current Principal Place of Business:

11906 MESSLER RD
GIBSONTON, FL 33534 US

New Principal Place of Business:

17911 TUSCANOOGA RD.
GROVELAND, FL 34736 US

Current Mailing Address:

11906 MESSLER RD
GIBSONTON, FL 33534 US

New Mailing Address:

17911 TUSCANOOGA RD.
GROVELAND, FL 34736 US

FEI Number: 20-8676091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO
11906 MESSLER RD
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

BARRIGA, JOSE A
17911 TUSCANOOGA RD.
GROVELAND, FL 34736 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: JOSE A. BARRIGA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRIGA, JOSE A
Address: 17911 TUSCANOOGA RD.
City-St-Zip: GROVELAND, FL 34736 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: JOSE A. BARRIGA

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date