

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073580

FILED
Feb 01, 2011
Secretary of State

Entity Name: BREIG ELECTRIC AND CONSULTANTS, INC.

Current Principal Place of Business:

20336 S.W. 54TH PLACE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20336 S.W. 54TH PLACE
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 26-3127308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIG, JAMES B
20336 S.W. 54TH PLACE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: BREIG, JAMES B
Address: 20336 S.W. 54TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: DTS
Name: BREIG, LAURA
Address: 20336 S.W. 54TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

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: JAMES B. BREIG

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02/01/2011

Electronic Signature of Signing Officer or Director

Date