

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089550

FILED
Jul 31, 2009
Secretary of State

Entity Name: BREIG ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

6671 WEST INDIANTOWN ROAD
244
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6671 WEST INDIANTOWN ROAD
244
JUPITER, FL 33458 US

New Mailing Address:

277 ROYAL POINCIANA WAY
219
PALM BEACH, FL 33480 US

FEI Number: 26-3508582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PARRY, PAMELA PRES
277 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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: PAMELA PARRY

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PARRY, PAMELA
Address: 6671 WEST INDIANTOWN ROAD, SUITE 244
City-St-Zip: JUPITER, FL 33458 US

Title: S, D () Delete
Name: BREIG, CHARLES
Address: 6671 WEST INDIANTOWN ROAD, SUITE 244
City-St-Zip: JUPITER, FL 33458 US

Title: T () Delete
Name: PARRY, PAMELA
Address: 6671 WEST INDIANTOWN ROAD, SUITE 244
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA PARRY

PRES

07/31/2009

Electronic Signature of Signing Officer or Director

Date