

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089550

FILED
Feb 20, 2012
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:

277 ROYAL POINCIANA WAY
219
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3508582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, PAMELA PRES
277 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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: PTD
Name: PARRY, PAMELA
Address: 6671 WEST INDIANTOWN ROAD, SUITE 244
City-St-Zip: JUPITER, FL 33458

Title: VPSD
Name: PARRY, WILLIAM
Address: 6671 WEST INDIANTOWN ROAD, SUITE 244
City-St-Zip: JUPITER, FL 33458

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: PAMELA PARRY

PTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date