

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058129

FILED
Feb 02, 2010
Secretary of State

Entity Name: BCS SWITCHGEAR OF FLORIDA, INC.

Current Principal Place of Business:

120 WALDEMAR CT
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

4300 FRONTAGE RD. S
UNIT 10/11
LAKELAND, FL 33815 US

Current Mailing Address:

120 WALDEMAR CT
WINTER HAVEN, FL 33884 US

New Mailing Address:

4300 FRONTAGE RD. S
UNIT 10/11
LAKELAND, FL 33815 US

FEI Number: 27-0512509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEGAR, LARRY E
120 WALDEMAR CT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KELSEY, GREGORY A
506 TERRACE DR.
BRANDON, FL 33510 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: GREGORY A KELSEY

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KELSEY, GREGORY A
Address: 506 TERRACE DR
City-St-Zip: BRANDON, FL 33510 US

Title: D
Name: WHISENHUNT, CODY
Address: PO BOX 758
City-St-Zip: SANGER, TX 76266 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: GREGORY A KELSEY

D

02/02/2010

Electronic Signature of Signing Officer or Director

Date