

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000069923

FILED
May 12, 2010
Secretary of State

Entity Name: B&S ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

2273 N. FORSYTH ROAD
ORLANDO, FL 32807

New Principal Place of Business:

2372 N. FORSYTH ROAD
ORLANDO, FL 32807

Current Mailing Address:

2273 N. FORSYTH ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-1863942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMS, TANYA L
2273 N. FORSYTH ROAD
ORLANDO, FL 32807 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: PRES
Name: SIMS, TANYA L
Address: 2372 N. FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: MCCUDDY, JAMES J
Address: 2372 N. FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807 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: TANYA L. SIMS

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date