

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012041

Entity Name: BARR ELECTRIC, INC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

1610 OAK VALLEY BLVD
MINNEOLA, FL 34715 US

New Principal Place of Business:

2550 CITRUS TOWER BLVD
13107
CLERMONT, FL 34711 US

Current Mailing Address:

1610 OAK VALLEY BLVD
MINNEOLA, FL 34715 US

New Mailing Address:

2550 CITRUS TOWER BLVD
13107
CLERMONT, FL 34711 US

FEI Number: 27-1876147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, PHILIP M
1610 OAK VALLEY BLVD
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

BARR, PHILIP M
2550 CITRUS TOWER BLVD
13107
CLERMONT, FL 34711 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:

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARR, PHILIP M
Address: 2550 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711 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: PHILIP M BARR

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date