

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016954

FILED
Sep 16, 2011
Secretary of State

Entity Name: B&B ELECTRICAL CONTRACTING INC.

Current Principal Place of Business:

4438 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550692
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 27-2071407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CYNDI
4438 HUNTING TRAIL
LAKE WORTH, FL 33467 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: PD
Name: BRYAN, WILLIAM
Address: 4438 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: EVP
Name: RICHARDS, CYNDI
Address: 14091 SW 26 COURT
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: BRYAN, KAROL
Address: 4438 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: ST
Name: BRYAN, WILLIAM
Address: 4438 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: ST
Name: RICHARDS, CYNDI
Address: 14091 SW 26 COURT
City-St-Zip: DAVIE, FL 33330

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: CYNDI RICHARDS

EVP

09/16/2011

Electronic Signature of Signing Officer or Director

Date