2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041819

FILED Apr 08, 2011 Secretary of State

Entity Name: GUY BARRETTE ELECTRICAL CONTRACTOR OF VOLUSIA COUNTY INC

Current Principal Place of Business: New Principal Place of Business:

880 AIRPORT ROAD SUITE 109 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

880 AIRPORT ROAD SUITE 109 ORMOND BEACH, FL 32174

FEI Number: 27-2582847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUIDICE, JOSEPH A

1515 RIDGEWOOD AVE

SUITE A

HOLLY HILL, FL 32117 US

BELUS, MICHAEL

3925 S. NOVA ROAD
PORT ORANGE, FL 32127 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: MICHAEL BELUS 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BARRETTE, GUY A
Address: 880 AIRPORT ROAD #109
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: BARRETTE, JUDITH H
Address: 880 AIRPORT ROAD #109
City-St-Zip: ORMOND BEACH, FL 32174

Title: T

 Name:
 BARRETTE, IAN A

 Address:
 880 AIRPORT ROAD #109

 City-St-Zip:
 ORMOND BEACH, FL
 32174

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: JUDITH H BARRETTE VP 04/08/2011