

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041819

FILED
Apr 17, 2012
Secretary of State

Entity Name: GUY BARRETTE ELECTRICAL CONTRACTOR OF VOLUSIA COUNTY INC

Current Principal Place of Business:

880 AIRPORT ROAD
SUITE 109
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

880 AIRPORT ROAD
SUITE 109
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-2582847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELUS, MICHAEL
3925 S. NOVA ROAD
PORT ORANGE, FL 32127 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: P
Name: BARRETTE, GUY A
Address: 880 AIRPORT ROAD #109
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: VP
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 BARRETTE

S/T

04/17/2012

Electronic Signature of Signing Officer or Director

Date