

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000092769

Entity Name: BV ELECTRIC INC.

FILED
Jul 04, 2012
Secretary of State

Current Principal Place of Business:

4433 ASHBERRY DRIVE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4433 ASHBERRY DRIVE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 27-3954424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLKER, BRIAN M
4433 ASHBERRY DRIVE
SARASOTA, FL 34234 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: VOLKER, BRIAN M
Address: 4433 ASHBERRY DRIVE
City-St-Zip: SARASOTA, FL 34234 US

Title: SEC
Name: VOLKER, ALLYSON
Address: 4433 ASHBERRY DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: PENDLETON, DAVE
Address: 3911 COUNTRY VIEW CR.
City-St-Zip: SARASOTA, FL 34233

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: BRIAN M VOLKER

P

07/04/2012

Electronic Signature of Signing Officer or Director

Date