

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090081

FILED
Apr 25, 2011
Secretary of State

Entity Name: A & B ELECTRIC ENTERPRISES, INC.

Current Principal Place of Business:

704 NE 22 DR
FT LAUDERDALE, FL 33305

New Principal Place of Business:

704 NE 22 DR
WILTON MANORS, FL 33305

Current Mailing Address:

704 NE 22 DR
FT LAUDERDALE, FL 33305

New Mailing Address:

704 NE 22 DR
WILTON MANORS, FL 33305

FEI Number: 65-0602972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHENE, VERNON
704 NE 22 DR
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BEAUCHENE, VERNON
704 NE 22 DR
WILTON MANORS, FL 33305 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: VERNON BEAUCHENE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BEAUCHENE, VERNON
Address: 704 NE 22 DR
City-St-Zip: WILTON MANORS, FL 33305

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: VERNON BEAUCHENE

O

04/25/2011

Electronic Signature of Signing Officer or Director

Date