

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027880

FILED
Mar 16, 2011
Secretary of State

Entity Name: BROWARD ARMATURE AND GENERATOR, INC.

Current Principal Place of Business:

340 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3732 CHURCHILL DOWNS DR
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

340 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-3309120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, ARTHUR G
3732 CHURCHILL DOWNS DR.
DAVIE, FL 33328 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: PT
Name: EVANS, ARTHUR G
Address: 3732 CHURCHILL DOWNS DR.
City-St-Zip: DAVIE, FL 33328

Title: VPS
Name: EVANS, MARLENE A
Address: 3732 CHURCHILL DOWNS DR.
City-St-Zip: DAVIE, FL 33328

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: MARLENE A. EVANS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date