

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019327

Entity Name: BORRELL ELECTRIC CO., INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3601 NORTH NEBRASKA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3601 NORTH NEBRASKA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3365401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, CARLOS
3601 NORTH NEBRASKA AVENUE
TAMPA, FL 33603 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: PS
Name: SMITH, JAMES W
Address: 12412 PASCO TRAILS BLVD
City-St-Zip: SPRING HILL, FL 33610

Title: VPT
Name: MENENDEZ, CARLOS
Address: 4128 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

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: CARLOS MENENDEZ

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date