

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102160

Entity Name: B.S.R. ELECTRIC, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

3721 S.W 47 AVE
SUITE 305
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3721 S.W 47 AVE
SUITE 305
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0801183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNNO, DONNA R
9511 SW 6 CT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROTUNNO, DONNA L
3721 S.W. 47TH AVE.
305
DAVIE, FL 33314 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: DONNA ROTUNNO

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELTRAN, CARLOS S
Address: 7737 NW 79TH ST.
City-St-Zip: TAMARAC, FL 33323

Title: STD () Delete
Name: ROTUNNO, DONNA R
Address: 9511 SW 6 CT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELTRAN, CARLOS S
Address: 3721 S.W. 47TH AVE. #305
City-St-Zip: DAVIE, FL 33314

Title: STD (X) Change () Addition
Name: ROTUNNO, DONNA L
Address: 3721 S.W. 47TH AVE. #305
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA ROTUNNO

S/T

06/16/2008

Electronic Signature of Signing Officer or Director

Date