

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023495

Entity Name: BRIMSON ELECTRIC CO., INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

4414 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4414 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0901327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, LOUIS KENT
12450 SW 187TH TERRACE
MIAMI, FL 33177 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: D
Name: ROMANO, LOUIS KENT
Address: 12450 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: CADAVAL, MANUEL LAZARO
Address: 15090 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33187

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: MANUEL L. CADAVAL

D

06/29/2011

Electronic Signature of Signing Officer or Director

Date