2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073183

Entity Name: BIRDWELL ELECTRIC, INC.

Current Principal Place of Business:

5831 LAKE GROVE DR LAKELAND. FL 33809

Current Mailing Address:

5831 LAKE GROVE DR LAKELAND, FL 33809 US

FEI Number: 59-3660200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIRDWELL ELECTRIC INC. 5831 LAKE GROVE DR LAKELAND, FL 33809 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: KAROLE BIRDWELL 04/28/2019

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2019

Secretary of State

6782317664CC

Officer/Director Detail:

Title PD Title TS

NameBIRDWELL, ROBERT A PRESIDENTNameBIRDWELL, KAROLE AAddress5831 LAKE GROVE DRAddress5831 LAKE GROVE DRCity-State-Zip:LAKELAND FL 33809City-State-Zip:LAKELAND FL 33809

Title VP

Name BIRDWELL, CHRISTOPHER C

Address 410 CAREY PL

City-State-Zip: LAKELAND FL 33803

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: KAROLE BIRDWELL

Electronic Signature of Signing Officer/Director Detail

TS

04/28/2019