2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073183

Entity Name: BIRDWELL ELECTRIC, INC.

Current Principal Place of Business:

1880 N CRYSTAL LAKE DR #12 LAKELAND. FL 33801

Current Mailing Address:

1880 N CRYSTAL LAKE DR #12 LAKELAND, FL 33801

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

Name and Address of Current Registered Agent:

BIRDWELL, KAROLE A 1880 N CRYSTAL LAKE DR #12 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TS

Name BIRDWELL, ROBERT A Name BIRDWELL, KAROLE A

Address 1880 N CRYSTAL LAKE DR #12 Address 1880 N CRYSTAL LAKE DR #12

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

Title VP

Name BIRDWELL, CHRISTOPHER C
Address 1880 N CRYSTAL LAKE DR #12

City-State-Zip: LAKELAND FL 33801

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

SECRETARY

04/26/2014

FILED Apr 26, 2014

Secretary of State

CC2261513495

Date