2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073183

Entity Name: BIRDWELL ELECTRIC, INC.

Current Principal Place of Business:

4326 GLENNIS DR. LAKELAND. FL 33813

Current Mailing Address:

4326 GLENNIS DR.

LAKELAND. FL 33813 US

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

Name and Address of Current Registered Agent:

BIRDWELL ELECTRIC INC. 4326 GLENNIS DR. LAKELAND, FL 33813 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 04/05/2016

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2016

Secretary of State

CC5901601611

Officer/Director Detail:

Title PD Title TS

NameBIRDWELL, ROBERT A PRESIDENTNameBIRDWELL, KAROLE AAddress4326 GLENNIS DR.Address4326 GLENNIS DR.City-State-Zip:LAKELAND FL 33813City-State-Zip:LAKELAND FL 33813

Title VP

Name BIRDWELL, CHRISTOPHER C

Address 4326 GLENNIS DR.

City-State-Zip: LAKELAND FL 33813

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

SECRETARY/TREASURER 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date