2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014187

Entity Name: BACKBAY ELECTRIC, INC.

Current Principal Place of Business:

12360 CRYSTAL COMMERCE LOOP

FT MYERS. FL 33966

Current Mailing Address:

12360 CRYSTAL COMMERCE LOOP FT MYERS. FL 33966 US

FEI Number: 20-8560142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLENBACK, GAIL R 12360 CRYSTAL COMMERCE LOOP FT MYERS, FL 33966 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

FILED Jan 27, 2021

Secretary of State

6784553159CC

Officer/Director Detail:

Title PRES Title VP

Name HOLLENBACK, GAIL R Name HOLLENBACK, YVONNE P

Address 12360 CRYSTAL COMMERCE LOOP Address 12360 CRYSTAL COMMERCE LOOP

City-State-Zip: FT MYERS FL 33966 City-State-Zip: FT MYERS FL 33966

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: GAIL R HOLLENBACK

Electronic Signature of Signing Officer/Director Detail

OWNER

01/27/2021

Date