

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000578

Entity Name: ERNEST P. BREAUX ELECTRICAL, INC.**Current Principal Place of Business:**2812 BROKEN ARROW RD
NEW IBERIA, LA 70560**Current Mailing Address:**PO BOX 11640
NEW IBERIA, LA 70562-1640**FEI Number:** 20-2923461**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name BREAUX, PHILIP B
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title DVP
Name BELL, DAVID
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title CFO
Name MENARD, ROBIN
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title DVP
Name BYROM, JOHN PJR
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

Title S
Name CHAMPAGNE, BETH L
Address 2812 BROKEN ARROW RD
City-State-Zip: NEW IBERIA LA 70560

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: ROBIN B MENARD**TREASURER****01/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date