

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001798

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAINBRIDGE ELECTRIC SUPPLY, INC.

Current Principal Place of Business:

638 CALHOUN STREET
BAINBRIDGE, GA 39818

New Principal Place of Business:

638 CALHOUN STREET
BAINBRIDGE, GA 39817

Current Mailing Address:

P.O. BOX 1041
BAINBRIDGE, GA 39818

New Mailing Address:

FEI Number: 58-1671839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS, ALLAN E
106 TRADE CIRCLE WEST
SUITE D
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BROCK, R. TRACY
Address: 1804 WOODRIDGE DR.
City-St-Zip: BAINBRIDGE, GA 39819

Title: V
Name: BROCK, FRAN H
Address: 1804 WOODRIDGE DR.
City-St-Zip: BAINBRIDGE, GA 39819

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: R. TRACY BROCK

P

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date