2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001798

Entity Name: BAINBRIDGE ELECTRIC SUPPLY, INC.

Current Principal Place of Business:

638 CALHOUN STREET BAINBRIDGE. GA 39817

Current Mailing Address:

P.O. BOX 1041

BAINBRIDGE, GA 39818

FEI Number: 58-1671839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYERS, ALLAN E 106 TRADE CIRCLE WEST SUITE D PORT ST JOE, FL 32456 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 31, 2013

Secretary of State

CC3370995016

Officer/Director Detail:

Title P Title V

Name BROCK, R. TRACY Name BROCK, FRAN H

Address 1804 WOODRIDGE DR. Address 1804 WOODRIDGE DR.

City-State-Zip: BAINBRIDGE GA 39819 City-State-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

PRESIDENT

01/31/2013