

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005194

**Entity Name:** BAGBY AND RUSSELL ELECTRIC COMPANY, INC.**Current Principal Place of Business:**5500 PLANTATION RD  
THEODORE, AL 36582**Current Mailing Address:**PO BOX 699  
THEODORE, AL 36590 US**FEI Number:** 63-0942738**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WILSON, PAUL A  
226 EAST GOVERNMENT STREET  
PENSACOLA, FL 32501 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	RUSSELL, FRANKLIN D
Address	5551 JAMES MADISON DR. S.
City-State-Zip:	MOBILE AL 36693

Title	PVC
Name	RUSSELL, RICHARD A
Address	3608 SCENIC DRIVE
City-State-Zip:	MOBILE AL 36605

Title	DST
Name	WALSH, ART
Address	5500 PLANTATION RD
City-State-Zip:	THEODORE AL 36582

Title	V
Name	HENSLEY, ALBERT C
Address	111 MAJORS RUN
City-State-Zip:	FAIRHOPE AL 36532

Title	DV
Name	JONES, EDWARD N
Address	7580 MEADOWS DRIVE
City-State-Zip:	MOBILE AL 36619

*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:** ART WALSH**CFO****02/05/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date