

2017 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

**SECRETARY AND
TREASURER**

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date