

2019 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 PVC
Name RUSSELL, RICHARD A
Address 3608 SCENIC DRIVE
City-State-Zip: MOBILE AL 36605Title DST
Name WALSH, ART
Address 5500 PLANTATION RD
City-State-Zip: THEODORE AL 36582Title V
Name HENSLEY, ALBERT C
Address 111 MAJORS RUN
City-State-Zip: FAIRHOPE AL 36532Title DV
Name JONES, EDWARD N
Address 7580 MEADOWS DRIVE
City-State-Zip: MOBILE AL 36619Title VP
Name CONNICK, STEPHEN
Address 5500 PLANTATION RD
City-State-Zip: THEODORE AL 36582

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****02/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date