

**2021 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 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

Title 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: ALBERT HENSLEY****VICE PRESIDENT****02/18/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date