

2023 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	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: ARTHUR WALSH

C.F.O.

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date