

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005194

FILED  
Mar 06, 2003  
Secretary of State

Entity Name: BAGBY AND RUSSELL ELECTRIC COMPANY, INC.

## Current Principal Place of Business:

513 BELTLINE HWY. N.  
MOBILE, AL 36608

## New Principal Place of Business:

513 WEST I-65 SERVICE ROAD NORTH  
MOBILE, AL 36608

## Current Mailing Address:

513 BELTLINE HWY. N.  
MOBILE, AL 36608

## New Mailing Address:

513 WEST I-65 SERVICE ROAD NORTH  
MOBILE, AL 36608

FEI Number: 63-0942738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONNELL, KAREN  
15822 77TH TRAIL NORTH  
PALM BEACH GRDNS, FL 33418 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: RUSSELL, FRANKLIN D  
Address: 5551 JAMES MADISON DR. S.  
City-St-Zip: MOBILE, AL 36693

Title: PVC ( ) Delete  
Name: RUSSELL, RICHARD A  
Address: 6508 SUGAR CREEK DRIVE N  
City-St-Zip: MOBILE, AL 36695

Title: DV ( ) Delete  
Name: SMITH, JAMES LARRY  
Address: 102 PRESIDENT JEFFERSON DRIVE  
City-St-Zip: DAUPHIN ISLAND, AL 36528

Title: DST ( ) Delete  
Name: WALKER, PEARL  
Address: 7720 CLIFTON WAY  
City-St-Zip: MOBILE, AL 36619

Title: V ( ) Delete  
Name: HENSLEY, ALBERT C  
Address: 2730 WILLIEDEE CR. N.  
City-St-Zip: SEMMES, AL 36575

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEARL L. WALKER

S/T

03/06/2003

Electronic Signature of Signing Officer or Director

Date