

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059479

Entity Name: KRG ELECTRIC, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

91 NORWOOD DR.
#8
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

91 NORWOOD DR.
#8
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-0243011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLET, KURT R
75 ALAMO ST.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GILLET, KURT R
91 NORWOOD DR.
#8
MIRAMAR BEACH, FL 32550 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: KURT R. GILLET

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GILLET, KURT R
Address: 91 NORWOOD #8
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VS
Name: GILLET, ELIZABETH C
Address: 91 NORWOOD #8
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST
Name: JOUN, DANIEL G
Address: 5112 BEACHWALK CR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TR
Name: ROWE, JAMES M
Address: 38 DORADO CT
City-St-Zip: SANTA ROSA BEACH, FL 32549

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: KURT R GILLET

PT

04/18/2012

Electronic Signature of Signing Officer or Director

Date