2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377539

Entity Name: J & K ELECTRIC, INC.

FILED Jan 03, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

 2712 20TH AVE NORTH
 2712 20TH AVENUE NORTH

 ST PETE, FL 33713
 ST PETERSBURG, FL 33713
 US

Current Mailing Address: New Mailing Address:

 2712 20TH AVE NORTH
 2712 20TH AVENUE NORTH

 ST PETE, FL 33713
 ST PETERSBURG, FL 33713 US

FEI Number: 59-1313783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOKE,WALKER A, JR.

12964 OAKHURST RD.

SEMINOLE, FL 33542 US

COCKE, WALKER A. JR.

12964 74TH AVENUE NORTH

SEMINOLE, FL 33776 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: WALKER A. COCKE, JR. 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COCKE, WALKER A. SR., COCKE, WALKER A. JR., Name: Name: 2728 20TH AVENUE N. 12964 74TH AVENUE NORTH Address: Address: ST PETERSBURG, FL City-St-Zip: City-St-Zip: SEMINOLE, FL 33776 US

Title: PD () Delete Title: VD (X) Change () Addition Name: COCKE, WALKER A. JR., Name: BRAZIL, JERRY D.,

Address: 12964 OAKHURST RD. Address: 1001 59TH STREET SOUTH
City-St-Zip: SEMINOLE, FL City-St-Zip: GULFPORT, FL 33707 US

Title: STD () Delete Title: STD (X) Change () Addition

Name:ZUMWALT, JAMES M, JR,Name:PARKS, SAMUEL H.,Address:315-6TH AVENUEAddress:101 98TH AVENUE NORTHCity-St-Zip:INDIAN ROCKS BCH, FLCity-St-Zip:ST. PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALKER A. COCKE, JR. PD 01/03/2008