

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403385

FILED
Feb 05, 2008
Secretary of State

Entity Name: K & M ELECTRIC SUPPLY, INC.

Current Principal Place of Business:

7641 CENTRAL INDUSTRIAL DR
P O BOX 10477
RIVIERA BEACH, FL 33404

New Principal Place of Business:

7641 CENTRAL INDUSTRIAL DR
RIVIERA BEACH, FL 33404

Current Mailing Address:

7641 CENTRAL INDUSTRIAL DR
P.O. BOX 10477
RIVIERA BEACH, FL 33404 US

New Mailing Address:

7641 CENTRAL INDUSTRIAL DR
RIVIERA BEACH, FL 33404 US

FEI Number: 59-1396142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, WILLIAM K
7641 CENTRAL INDUSTRIAL DR
RIVIERA BEACH, FL 33404 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: PD () Delete
Name: MOONEY, W.K.,
Address: 800 ANCHORAGE DRIVE
City-St-Zip: N PALM BEACH, FL

Title: SD () Delete
Name: STEWART, D. R.,
Address: 122 BARCELONA DR.
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEWART, D.R.

SD

02/05/2008

Electronic Signature of Signing Officer or Director

Date