

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520507

FILED
Mar 29, 2011
Secretary of State

Entity Name: KISSIMMEE ELECTRO, INC.

Current Principal Place of Business:

2469 OLD DIXIE HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2469 N. DIXIE HWY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-1709187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
2469 N DIXIE HWY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GARCIA, CARLOS A.
2469 N DIXIE HWY
KISSIMMEE, FL 34744 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: CARLOS A GARCIA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, CARLOS A.
Address: 2600 REEF COURT
City-St-Zip: ORLANDO, FL 32805

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: CARLOS A. GARCIA

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date