

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675193

FILED
Jan 11, 2011
Secretary of State

Entity Name: KRIEGER ELECTRIC, INC.

Current Principal Place of Business:

1115 6TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1115 6TH ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2007247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, DOUGLAS A., III
141 5TH ST., NW
SUITE 300
WINTER HAVEN, FL 33883 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

OFFICERS AND DIRECTORS:

Title: ST
Name: ADAMS, LES
Address: 4229 THOMASWOOD LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: P
Name: KRIEGER, ROBERT L.
Address: 1115 SIXTH ST SW
City-St-Zip: WINTER HAVEN, FL 00000,

Title: VP
Name: SIMMONS, PAULA A.
Address: 3007 PLANTATION ROADS
City-St-Zip: WINTER HAVEN, FL 33880

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: PAULA A SIMMONS

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date