

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004918

FILED
Feb 07, 2012
Secretary of State

Entity Name: L & K ELECTRIC INC.

Current Principal Place of Business:

3830 TERRY DIANE
BEAVERTON, MI 48612

New Principal Place of Business:

Current Mailing Address:

3830 TERRY DIANE
BEAVERTON, MI 48612

New Mailing Address:

FEI Number: 20-0092153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DAVID
4405 SW 26TH COURT
CAPE CORAL, FL 33914 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: P
Name: SMITH, TERRI
Address: 3830 TERRY DIANE
City-St-Zip: BEAVERTON, MI 48612

Title: V
Name: SMITH, DAVID A
Address: 3830 TERRY DIANE
City-St-Zip: BEAVERTON, MI 48612

Title: S
Name: SMITH, DAVID A
Address: 3830 TERRY DIANE
City-St-Zip: BEAVERTON, MI 48612

Title: T
Name: SMITH, TERRI
Address: 3830 TERRY DIANE
City-St-Zip: BEAVERTON, MI 48612

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: DAVID SMITH

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date