

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31441

FILED
Mar 20, 2012
Secretary of State

Entity Name: KELSON ELECTRIC CO.

Current Principal Place of Business:

C/O JAMES E KELSON
906 W MAIN ST
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

C/O JAMES E KELSON
PO BOX 4353
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2046869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSON, JAMES E
906 W MAIN ST
PENSACOLA, FL 32502 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: D
Name: KELSON, LEO D.
Address: 16751 INNERARITY PT. RD.
City-St-Zip: PENSACOLA, FL 32507

Title: PD
Name: KELSON, JAMES E
Address: 906 W MAIN ST
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: KELSON, JAMES E. II
Address: 239 CHEROKEE TRAIL
City-St-Zip: PENSACOLA, FL 32506

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: JAMES E KELSON

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date