

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35773

FILED
Apr 18, 2011
Secretary of State

Entity Name: CAREY & KNUTH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

221 SE 6TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

221 SE 6TH AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-2096165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAREY, CHARLES
92 WEST PLAZA DEL SOL
ISLAMORADA, FL 33036 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: PD
Name: CAREY, CHARLES E
Address: 92 W. PLAZA DEL SOL
City-St-Zip: ISLAMORADA, FL 33036

Title: ST
Name: KNUTH, GREGORY
Address: 9340 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: GREGORY KNUTH

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date