

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37838

FILED
Jan 04, 2011
Secretary of State

Entity Name: DENNIS M. KENNEDY ELECTRIC CO., INC.

Current Principal Place of Business:

86521 CARDINAL STREET
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10
YULEE, FL 32041

New Mailing Address:

FEI Number: 59-2496151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DENNIS M
P. O. BOX 10
YULEE, FL 32041 US

Name and Address of New Registered Agent:

KENNEDY, DENNIS M
86521 CARDINAL RD.
YULEE, FL 32097 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: DENNIS M. KENNEDY

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KENNEDY, DENNIS M
Address: 86521 CARDINAL STREET
City-St-Zip: YULEE, FL 32097

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: DENNIS M. KENNEDY

Electronic Signature of Signing Officer or Director

MR.

01/04/2011

Date