

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57480

FILED
Feb 05, 2008
Secretary of State

Entity Name: KAPPES ELECTRIC CORPORATION

Current Principal Place of Business:

4020 KIDRON ROAD
#4
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

4020 KIDRON ROAD
#4
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-2580436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOEL E. GREENBERG, P.A.
4300 NO. UNIVERSITY DRIVE
SUITE D-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BALDOR, KIMBERLY M VP
4020 KIDRON RD.
#4
LAKELAND, FL 33811 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: KIMBERLY BALDOR, V.P.

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KAPPES, JANET
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: BALDOR, JORGE
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: FELTON, STEVEN
Address: 4020 KIDRON RD. #4
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: BEARB, JIMMY
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: SV () Delete
Name: BALDOR, KIMBERLY M
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: V () Delete
Name: KAPPES, MICHELE
Address: 4300 NO. UNIVERSITY DR. #D-104
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPPES, JANET
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVT (X) Change () Addition
Name: BALDOR, KIMBERLY M
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: V (X) Change () Addition
Name: KAPPES, MICHELE
Address: 4020 KIDRON RD. #4
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY BALDOR

VST

02/05/2008

Electronic Signature of Signing Officer or Director

Date