

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62981

Entity Name: KMS ELECTRIC COMPANY INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1211 HAMLET AVE.
SUITE B
CLEARWATER, FL 33765

New Principal Place of Business:

2762 SUMMERDALE DR.
CLEARWATER, FL 33761 US

Current Mailing Address:

% KARL M. SHROCK
308 ENGMAN ST.
CLEARWATER, FL 346152400

New Mailing Address:

% KARL M. SHROCK
308 ENGMAN ST.
CLEARWATER, FL 33755 US

FEI Number: 59-2778755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROCK, CARL M.
308 ENGMAN ST.
CLEARWATER, FL 33515 US

Name and Address of New Registered Agent:

SHROCK, KARL M
308 ENGMAN ST.
CLEARWATER, FL 33755 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: KARL M. SHROCK

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHROCK, KARL M.
Address: 308 ENGMAN ST.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHROCK, KARL M
Address: 308 ENGMAN ST.
City-St-Zip: CLEARWATER, FL 33755 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: KARL M. SHROCK

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05/06/2009

Electronic Signature of Signing Officer or Director

Date