

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62981

FILED
Apr 15, 2011
Secretary of State

Entity Name: KMS ELECTRIC COMPANY INC.

Current Principal Place of Business:

2762 SUMMERDALE DR.
CLEARWATER, FL 33761 US

New Principal Place of Business:

1650 N. HERCULES AVE SUITE G
CLEARWATER, FL 33765 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2778755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHROCK, KARL M
308 ENGMAN ST.
CLEARWATER, FL 33755 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: PRES
Name: SHROCK, KARL M
Address: 308 ENGMAN ST.
City-St-Zip: CLEARWATER, FL 33755 US

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: KARL M. SCHROCK

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date