

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71795

Entity Name: KIRBY ELECTRIC COMPANY

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

84 EDWARDS DR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

84 EDWARDS DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2803892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JERRY R WILKES
415 ALLEN DR
MERRIT ISLAND, FL 32952 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: P
Name: WILKES, JERRY R
Address: 415 ALLEN DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST
Name: WILKES, MARY DIANNE
Address: 415 ALLEN DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: WILKES, CHAD R
Address: 770 ALCAZAR DR.
City-St-Zip: COCOA, FL 32927

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: MARY DIANNE WILKES

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date