

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71795

FILED  
Mar 22, 2012  
Secretary of State

**Entity Name:** KIRBY ELECTRIC COMPANY

**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

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date