

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96671

FILED
Mar 04, 2011
Secretary of State

Entity Name: KING ELECTRIC OF OKALOOSA, INC.

Current Principal Place of Business:

875 BAY STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

875 BAY STREET
CRESTVIEW, FL 32536 UN

Current Mailing Address:

P. O. BOX 1798
CRESTVIEW, FL 32536

New Mailing Address:

P. O. BOX 1798
CRESTVIEW, FL 32536 UN

FEI Number: 59-2852211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
420 EAST PINE STREET
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

CADENHEAD, CHRIS
420 EAST PINE STREET
CRESTVIEW, FL 32539 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: CHRIS CADENHEAD

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, LARRY R
Address: 875 BAY STREET
City-St-Zip: CRESTVIEW, FL 32536 US

Title: S
Name: KING, CYNTHIA
Address: 875 BAY STREET
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP
Name: KING, MARSHALL A
Address: 875 BAY STREET
City-St-Zip: CRESTVIEW, FL 32536 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: LARRY R. KING

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date