

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37621

Entity Name: A K ELECTRIC COMPANY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

% ALFRED T. SHEA JR
5280 S.W. 94TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

% ALFRED T. SHEA JR
5280 S.W. 94TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0152701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, ALFRED T., JR
5280 S.W. 94TH AVENUE
COOPER CITY, FL 33328 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: PVS
Name: SHEA, ALFRED T., JR
Address: 5280 S.W. 94TH AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: TD
Name: SHEA, ALFRED T., JR
Address: 5280 S.W. 94TH AVE.
City-St-Zip: COOPER CITY, FL 33328

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: ALFRED T SHEA JR

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date