

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55077

Entity Name: KILBY ELECTRIC CO.

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

18720 SW 107 AVE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

18720 SW 107 AVE  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 59-2824113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOWARD, JAMES L  
15825 S.W. 150 COURT  
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOWARD, JAMES L  
Address: 15825 S.W. 150 COURT  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: HOWARD, JAMES L  
Address: 15825 SW 150 COURT  
City-St-Zip: MIAMI, FL 33187

Title: VT ( ) Delete  
Name: MILLS, VELORIUS E III  
Address: 12221 SW 208 TERR.  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. HOWARD

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date