

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55077

FILED
Feb 25, 2011
Secretary of State

Entity Name: KILBY ELECTRIC CO.

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

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES HOWARD

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date