

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002302

Entity Name: KINGS ELECTRICAL CONTRACTORS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

11522 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11522 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 30-0026324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINA, PHILIP
6247 NW 52 CIRCLE
CORAL SPRINGS, FL 330676 US

Name and Address of New Registered Agent:

GALLINA, PHILIP
11522 WILES ROAD
CORAL SPRINGS, FL 33076 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: PHILIP J GALLINA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GALLINA, JOHN
Address: 2760 PERSIMMON LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: ST () Delete
Name: GALLINA, PHILIP
Address: 2760 PERSIMMON LOOP
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: GALLINA, JOHN
Address: 11522 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MANA (X) Change () Addition
Name: GALLINA, PHILIP
Address: 11522 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN P. GALLINA

MANA

01/21/2009

Electronic Signature of Signing Officer or Director

Date