

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118305

FILED
Apr 27, 2011
Secretary of State

Entity Name: DKP ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

121 NW DOOREEN STREET
PORT ST.LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

121 NW DOOREEN STREET
PORT ST.LUCIE, FL 34983

New Mailing Address:

FEI Number: 80-0021985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, MARK K
121 NW DOOREEN STREET
PORT ST.LUCIE, FL 34983 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: PRES
Name: CARDENAS, MARK KEVIN
Address: 121 NW DOREEN STREET
City-St-Zip: PORT ST.LUCIE, FL 34983

Title: VP
Name: POTTER, KENNETH R
Address: 5113 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: MARK CARDENAS

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date