

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123735

Entity Name: K.V. WIRE & CABLE CORP.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

2350 CRYSTAL ROAD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2350 CRYSTAL ROAD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 55-0808049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGA, ANTONIO
7955 AIRPORT RD N STE 101
NAPLES, FL 34109 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: KEIM, JEFFERY
Address: 862 ADELPHI COURT
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: VELATINI, CARL
Address: 10823 LONGSHORE WAY E
City-St-Zip: NAPLES, FL 341197976

Title: T () Delete
Name: KEIM, DIANE
Address: 862 ADELPHI CT
City-St-Zip: FT MYERS, FL 33919

Title: S () Delete
Name: VELATINI, BONITA M
Address: 10823 LONGSHORE WAY E
City-St-Zip: NAPLES, FL 341197976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELATINI, CARL
Address: 10823 LONGSHORE WAY E
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: KEIM, JEFFERY
Address: 862 ADELPHI COURT
City-St-Zip: FORT MYERS, FL 33919

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: BONITA M VELATINI

S

03/13/2008

Electronic Signature of Signing Officer or Director

Date