

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005865

Entity Name: KAZARS ELECTRIC, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

11327 VERONICA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

4615 ROBERTS ROAD
LAND O'LAKES, FL 34639

Current Mailing Address:

POST OFFICE BOX 17243
TAMPA, FL 33682

New Mailing Address:

4615 ROBERTS ROAD
LAND O'LAKES, FL 34639

FEI Number: 65-1168536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KAZAR, DAVID R P
4615 ROBERTS ROAD
LAND O'LAKES, FL 34639 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: DAVID R. KAZAR

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KAZAR, DAVID R
Address: 11327 VERONICA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VS () Delete
Name: SWANN, CAROL
Address: 11327 VERONICA AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAZAR, DAVID R
Address: 4615 ROBERTS ROAD
City-St-Zip: LAND O'LAKES, FL 34639

Title: V (X) Change () Addition
Name: SWANN, CAROL
Address: 4615 ROBERTS ROAD
City-St-Zip: LAND O'LAKES, FL 34639

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: DAVID R. KAZAR

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date