

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012992

Entity Name: KEY ELECTRIC, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE ROAD
SUITE Q-3
POMPANO BEACH, FL 33073

New Principal Place of Business:

5451 NW 24TH ST
SUITE 1
MARGATE, FL 33063

Current Mailing Address:

4100 N POWERLINE ROAD
SUITE Q-3
POMPANO BEACH, FL 33073

New Mailing Address:

5451 NW 24TH ST
SUITE 1
MARGATE, FL 33063

FEI Number: 20-0644888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, TERRANCE J JR.
3060 N.E. 11TH TERRACE
POMPANO BEACH, FL 33064 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: FOLEY, TERRANCE J JR.
Address: 3060 N.E. 11TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: SUPPA, VINCENT J JR.
Address: 5813 NW 20TH CT
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: PARKER, DALLAS
Address: 6188 BLVD OF CHAMPIONS
City-St-Zip: N LAUDERDALE, FL 33068

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: VINCENT SUPPA

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date