

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069116

FILED
Feb 18, 2011
Secretary of State

Entity Name: K.E CONTROL & ELECTRICAL SERVICES INC.

Current Principal Place of Business:

2133 NE 1 ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2133 NE 1 ST
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 11-3753189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, KEITH L
2133 NE 1 ST
BOYNTON BEACH, FL 33435 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: PST
Name: ELLIS, KEITH L
Address: 2133 NE 1 ST
City-St-Zip: BOYNTON BEACH, FL 33435

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: KEITH ELLIS

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date