

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081297

FILED
Jan 23, 2009
Secretary of State

Entity Name: UPPER KEYS ELECTRIC INC.

Current Principal Place of Business:

242 CUBA RD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

131 ELLIS DR
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-3054627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SHANNON, PHILIP C JR
242 CUBA ROAD
TAVERNIER, FL 33070 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: PHILIP C. SHANNON, JR.

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANNON, PHILIP C JR
Address: 242 CUBA RD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHANNON, PHILIP C JR
Address: 242 CUBA RD
City-St-Zip: TAVERNIER, FL 33070

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: PHILIP C. SHANNON, JR.

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date