

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155665

FILED
Apr 18, 2011
Secretary of State

Entity Name: KEEFE & SONS ELECTRIC, INC.

Current Principal Place of Business:

9630 DAVENPORT AVE
YOUNGSTOWN, FL 32466

New Principal Place of Business:

2431 HIGHWAY 231
PANAMA CITY, FL 32405 US

Current Mailing Address:

735 B AIRPORT RD
PANAMA CITY, FL 32405 US

New Mailing Address:

2431 HIGHWAY 231
PANAMA CITY, FL 32405 US

FEI Number: 01-0850625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, CHRISTOPHER M
9630 DAVENPORT AVE
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

KEEFE, CHRISTOPHER M
2431 HIGHWAY 231
PANAMA CITY, FL 32405 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEEFE, CHRISTOPHER M
Address: 2431 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32405 US

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: CHRISTOPHER M. KEEFE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date