2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139513

Entity Name: BONE KEY ELECTRIC INC.

LITTLE TORCH KEY, FL 33042 US

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of E | New Principal Place of Business: | |
|---|--|------------|-----------------------------|--|--|--|
| | KBEARD ROAI DRCH KEY, FL | | US | 27452 ANGUILA LANE RAMROD KEY, FL 33042 | 2 US | |
| Current Mailing Address: | | | | New Mailing Address: | New Mailing Address: | |
| | KBEARD ROAI DRCH KEY, FL | | US | 27452 ANGUILA LANE RAMROD KEY, FL 33042 | 2 US | |
| FEI Number: | : 20-5831543 | FEI Nur | mber Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of N | Name and Address of New Registered Agent: | |
| 192 BLACK LITTLE TO The above | ORE, TERRY A KBEARD ROAL ORCH KEY, FL named entity selections | D 33042 | US his statement for the | ourpose of changing its registered of | fice or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| Electronic Signature of Registered Agent | | | | ent | Date | |
| Election Car | npaign Financing | j Trust Fu | nd Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () CROUSHORE, ¹ 192 BLACK BE/ LITTLE TORCH | ARD ROAD | | Title: () Name: Address: City-St-Zip: | Change () Addition | |
| Title: Name: Address: | VP () CROUSHORE, I 192 BLACK BEA | | | Title: () Name: Address: | Change () Addition | |

City-St-Zip:

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: TERRY A. CROUSHORE P 04/29/2009