

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134192

Entity Name: MKP ELECTRICAL CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

935 N 33RD TERRACE
UNIT 204
HOMESTEAD, FL 33033 US

Current Mailing Address:

935 N 33RD TERRACE
UNIT 204
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200-O
PLANTATION, FL 33322 US

New Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 200-O
PLANTATION, FL 33322 US

FEI Number: 26-1623175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL K
935 N 33RD TERRACE
UNIT 204
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PETERSON, MICHAEL K
1491 SE 27TH STREET
HOMESTEAD, FL 33035 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: MICHAEL K. PETERSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, MICHAEL K
Address: 935 N 33RD TERRACE, UNIT 204
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, MICHAEL K
Address: 1491 SE 27TH STREET
City-St-Zip: HOMESTEAD, FL 33035 US

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: MICHAEL K. PETERSON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date