

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023451

FILED
May 03, 2010
Secretary of State

Entity Name: KW MORROW & SONS ELECTRIC, INC.

Current Principal Place of Business:

4155 MITCHELL RD
LAND O LAKES, FL 34639 US

New Principal Place of Business:

4155 MITCHELL RD
LAND O LAKES, FL 34638 US

Current Mailing Address:

4155 MITCHELL RD
LAND O LAKES, FL 34639 US

New Mailing Address:

4155 MITCHELL RD
LAND O LAKES, FL 34638 US

FEI Number: 26-4459740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW SR., KENNETH WAYNE
4155 MITCHELL RD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MORROW SR., KENNETH WAYNE
4155 MITCHELL RD
LAND O LAKES, FL 34638 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORROW SR., KENNETH WAYNE
Address: 4155 MITCHELL RD
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VD
Name: MORROW, KAREN
Address: 4155 MITCHELL RD
City-St-Zip: LAND O LAKES, FL 34638 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: KAREN MORROW

VD

05/03/2010

Electronic Signature of Signing Officer or Director

Date