2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055672

Entity Name: ELECTRIC BY KEN INC.

FILED Aug 27, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1207 VALENCIA LANE
AUBURNDALE, FL 33823 US
1057 HALF ACRE RD
AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

1207 VALENCIA LANE
AUBURNDALE, FL 33823 US
1057 HALF ACRE RD
AUBURNDALE, FL 33823 US

FEI Number: 90-0500854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURTAUGH, KENNETH E

1207 VALENCIA LANE

AUBURNDALE, FL 33823 US

MURTAUGH, KENNETH E

1057 HALF ACRE RD

AUBURNDALE, FL 33823 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: KENNETH MURTAUGH 08/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MURTAUGH, KENNETH E
Address: 1057 HALF ACRE RD
City-St-Zip: AUBURNDALE, FL 33823 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: KENNETH MURTAUGH PRES 08/27/2012