

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085920

FILED
Jan 06, 2009
Secretary of State

Entity Name: KENNEDY ELECTRIC CO. OF PUNTA GORDA, INC.

Current Principal Place of Business:

2572 HIGHLANDS RD
HARBOUR HEIGHTS, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511184
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0624978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENDOLA, JAMES
1110 HARBOUR GREEN RD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMENDOLA, JAMES
Address: 1110 HARBOUR GREEN RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete
Name: AYERS, LYNN
Address: 4136 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES AMENDOLA

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date