

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010291

FILED
Mar 02, 2009
Secretary of State

Entity Name: JEF & KEV ELECTRICAL COMPANY

Current Principal Place of Business:

3728 GEORGIA AVENUE
SUITE 3A
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3728 GEORGIA AVENUE
SUITE 3A
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0636369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZA, GABRIEL
5101 PINE ABBEY DRIVE SOUTH
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DAZA, MERCEDES
1324 THE 12TH FAIRWAY
WEST PALM BEACH, FL 33414 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: MERCEDES DAZA

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAZA, GABRIEL
Address: 5101 PINE ABBEY DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: SEC () Delete
Name: DAZA, MERCEDES
Address: 1324 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAZA, MERCEDES
Address: 1324 THE 12TH FAIRWAY
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VICE (X) Change () Addition
Name: DAZA, JEFFREY
Address: 1324 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 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: MERCEDES DAZA

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date