

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070900

Entity Name: KB ELECTRONICS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

12095 N.W. 39TH STREET
CORAL SPRINGS, FL 330652516

New Principal Place of Business:

Current Mailing Address:

12095 N.W. 39TH STREET
CORAL SPRINGS, FL 330652516

New Mailing Address:

FEI Number: 11-2140559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAUER, GILBERT
12095 N.W. 39TH STREET
CORAL SPRINGS, FL 330652516 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KNAUER, GILBERT
Address: 12095 NW 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV
Name: BUELLER, ALAN
Address: 12095 NW 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVST
Name: NEIDER, MICHAEL
Address: 12095 NW 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL NEIDER

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date