

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068581

FILED
Nov 08, 2008
Secretary of State**Entity Name:** KENNETH A. PERRY ELECTRIC, INC.**Current Principal Place of Business:**3121 LOWN STREET N
SAINT PETERSBURG, FL 33713**New Principal Place of Business:****Current Mailing Address:**3121 LOWN STREET N
SAINT PETERSBURG, FL 33713**New Mailing Address:****FEI Number:** 59-3587836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PERRY, DIANA L
3301 XENIA STREET N
SAINT PETERSBURG, FL 33713 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: P () Delete
Name: PERRY, KENNETH A
Address: 3121 LOWN STREET N
City-St-Zip: ST PETERSBURG, FL 33713

Title: STD () Delete
Name: PERRY, DIANA L
Address: 3121 LOWN STREET N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP (X) Delete
Name: BOUX, CHARLES L
Address: 3121 LOWN STREET N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP () Delete
Name: PERRY, DAMON L
Address: 3121 LOWN STREET N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANA LYN PERRY

STD

11/08/2008

Electronic Signature of Signing Officer or Director

Date