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FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V00763 (5)

1. Corporation Name
KEY LIGHTING SUPPLY CO., INC.

Principal Place of Business

% BOBBY GLEN HARDY
1408 HARRISON AVE.
PANAMA CITY FL 32401

Mailing Address

% BOBBY GLEN HARDY
1408 HARRISON AVE.
PANAMA CITY FL 32401-2210



3. Date Incorporated or Qualified
12/16/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1408 HARRISON AVE

2a. Mailing Address

26 1408 HARRISON AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PANAMA CITY, FL.

City & State

28 PANAMA CITY, FL.

Zip

24 32401

Country

25 U.S.

Zip

29 32401

Country

30 U.S.

4. FEI Number

59-3096272

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HARDY, ELNA H
1408 HARRISON AVE.
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and I am willing to accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Elna Hardy*
Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reinstating)

1-8-97
DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HARDY, ELNA H.
STREET ADDRESS 131 E. BALDWIN RD
CITY - ST - ZIP PANAMA CITY FL

TITLE STD
NAME HARDY-WANIKA
STREET ADDRESS 1211 BRENAU TERRACE
CITY - ST - ZIP PANAMA CITY FL 32405

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elna Hardy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-97
Date

904-763-1101
Daytime Phone #

CR2E034 (9/96)