

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24919

FILED
Jan 04, 2008
Secretary of State

Entity Name: LAR-KEN ELECTRIC, INC.

Current Principal Place of Business:

2740 W 78 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2740 W 78 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0323227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, LAWRENCE, T
740 SW 61 AVE
PLANTATION, FL 33317 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: PD () Delete
Name: WEEKS, LAWRENCE T
Address: 740 SW 61 AVE
City-St-Zip: PLANTATION, FL

Title: SD () Delete
Name: WEEKS, TERRIE L.
Address: 740 SW 61 AVE.
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: MOYE, KENNETH O
Address: 14201 LEANING PINE DR
City-St-Zip: MIAMI LAKES, FL

Title: TD () Delete
Name: MOYE, JANET M.
Address: 14201 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WEEKS, TERRIE L
Address: 740 SW 61 AVE.
City-St-Zip: PLANTATION, FL

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

Title: TD (X) Change () Addition
Name: MOYE, JANET M
Address: 14201 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL

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: TERRIE L. WEEKS

SD

01/04/2008

Electronic Signature of Signing Officer or Director

Date