

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24919

Entity Name: LAR-KEN ELECTRIC, INC.

FILED
Jan 16, 2012
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WEEKS, LAWRENCE T
Address: 740 SW 61 AVE
City-St-Zip: PLANTATION, FL

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

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

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

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: JANET M. MOYE

TD

01/16/2012

Electronic Signature of Signing Officer or Director

Date