2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# V46413

Entity Name: KELLY BENSON ELECTRIC, INC.

Current Principal Place of Business:

611 N 21 AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 223425
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0341221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUNDAGE, MICHAEL P.
400 N. ASHLEY DRIVE
SUITE 2540
TAMPA, FL 33602 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
Name: BENSON, KELLY
Address: 1048 ADAMS STR
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: BENSON, KATHRYN
Address: 1048 ADAMS STR
City-St-Zip: HOLLYWOOD, FL 33019

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: KELLY BENSON PRES 02/16/2012

Electronic Signature of Signing Officer or Director Date