2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35773

Entity Name: CAREY & KNUTH ELECTRICAL CONTRACTORS, INC.

FILED Feb 07, 2019 Secretary of State 2141981294CC

Current Principal Place of Business:

221 SE 6TH AVENUE

BOYNTON BEACH, FL 33435

Current Mailing Address:

221 SE 6TH AVENUE

BOYNTON BEACH, FL 33435 US

FEI Number: 59-2096165 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KNUTH, GREGORY M 7130 THOMPSON ROAD BOYNTON BEACH, FL 33426 US

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

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name KNUTH, GREGORY M. Name KNUTH, GREGORY M. Address 7130 THOMPSON RD. Address 7130 THOMPSON RD.

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

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: GREGORY M. KNUTH

PRESIDENT

02/07/2019