

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087083

FILED
Apr 18, 2009
Secretary of State

Entity Name: KAD ELECTRIC COMPANY INC.

Current Principal Place of Business:

7614 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

PO BOX 8567
FLEMING ISLAND, FL 320060014 US

New Mailing Address:

FEI Number: 59-3472198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEASE, KEITH A
2100 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DEASE, KEITH A
2100 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003 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: KEITH A DEASE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEASE, LISA K
Address: P.O. BOX 8567
City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: VP () Delete
Name: DEASE, KEITH A
Address: P.O. BOX 8567
City-St-Zip: FLEMING ISLAND, FL 32006 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA DEASE

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date