

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087083

**FILED**  
**Mar 14, 2011**  
**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:**

7614 WILSON BLVD  
JACKSONVILLE, FL 32210 US

**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  
FLEMING ISLAND, FL 32003 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: DEASE, LISA K  
Address: P.O. BOX 8567  
City-St-Zip: FLEMING ISLAND, FL 32006 US

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

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: LISA DEASE

P

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date