

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055082

FILED
Apr 29, 2011
Secretary of State

Entity Name: HASS ELECTRIC, INC.

Current Principal Place of Business:

4776 RADIO ROAD
SUITE 804
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4776 RADIO ROAD
SUITE 804
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0608416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOSKI, LARRY R
4776 RADIO ROAD #804
NAPLES, FL 34104 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: BARNES, JOHN P
Address: 3760 25TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: S
Name: PLOSKI, LARRY R
Address: 3690 WEYMOUTH CIR
City-St-Zip: NAPLES, FL 34112

Title: T
Name: PLOSKI, ROBERT J
Address: 13300-56 S CLEVELAND AVE #268
City-St-Zip: FT. MYERS, FL 33907

Title: D
Name: HASS, DAVID J
Address: 19200 TODD ROAD
City-St-Zip: PETERSBURG, MI 49270

Title: VP
Name: HAWKINS, EARL
Address: 18257 POPLAR RD
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: PLOSKI, ROBERT J
Address: 13300-56 S CLEVELAND AVE #268
City-St-Zip: FT. MYERS, FL 33907

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: LARRY R PLOSKI

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date