

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103209

Entity Name: HIGHER POWER ELECTRICAL SYSTEMS INC.

Current Principal Place of Business:

134 BAYOU CIRCLE
FREEPORT, FL 32439

Current Mailing Address:

134 BAYOU CIRCLE
FREEPORT, FL 32439

FEI Number: 59-3679929

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FARRISH, AUDREY
804 CHURCHILL BAYOU ROAD
SANTA ROSA BEACH, FL 32459 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 P
Name REGA, JOSEPH L
Address 134 BAYOU CIRCLE
City-State-Zip: FREEPORT FL 32439

Title V
Name REGA, LOUISE M
Address 134 BAYOU CIRCLE
City-State-Zip: FREEPORT FL 32439

Title M
Name REGA, JOSEPH A
Address 134 BAYOU CIRCLE
City-State-Zip: FREEPORT FL 32439

Title T
Name REGA, TIMOTHY J
Address 134 BAYOU CIRCLE
City-State-Zip: FREEPORT FL 32439

Title S
Name REGA, JOSIAH V
Address 134 BAYOU CIRCLE
City-State-Zip: FREEPORT FL 32439

Title DIRECTOR
Name REGA, ANDREW JAMES
Address 134 BAYOU CIRCLE
City-State-Zip: FREEPORT FL 32439

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: JOSEPH L REGA

PRESIDENT

01/24/2016

Electronic Signature of Signing Officer/Director Detail

Date