

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067176

Entity Name: HYPOWER ELECTRIC SERVICES, INC.

Current Principal Place of Business:

5913 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5913 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 26-0317541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DENNIS DESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 PTD
Name PAUL-HUS, BERNARD
Address 5913 NW 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title VPD
Name PAUL-HUS, RICHARD
Address 5913 NW 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title VPD
Name PAUL-HUS, ERIC
Address 5913 NW 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title CFO
Name CASSETTA, STEPHEN K
Address 5913 NW 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

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: PAUL-HUS , BERNARD BY: JESSICA MORALES, PTD
ATTORNEY IN FACT

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date