2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046137

Entity Name: KEVIN F. HATTON ELECTRIC, INC.

Current Principal Place of Business:

12346 WILES RD.

CORAL SPRINGS, FL 33076

Current Mailing Address:

12346 WILES RD.

CORAL SPRINGS. FL 33076 US

FEI Number: 65-0840916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, HAL 913 RAMBLEWOOD DR. CORAL SPRINGS, FL 33071 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

FILED Feb 15, 2021

Secretary of State

8788063962CC

Officer/Director Detail:

TitlePRESIDENT, TREASURERTitleVP, SECRETARYNameMARCUS, HALNameALFARO, ERNESTOAddress913 RAMBLEWOOD DR.Address11931 NW 34 PLACECity-State-Zip:CORAL SPRINGS FL 33071City-State-Zip:SUNRISE FL 33323

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: HAL M MARCUS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

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02/15/2021 Date