2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645143

Entity Name: HOPPER ELECTRIC SUPPLY, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9122 EDEN AVENUE 1805 HIGHWAY 41 N

HUDSON, FL 34667 INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

9122 EDEN AVENUE 1805 HIGHWAY 41 N

HUDSON, FL 34667 INVERNESS, FL 34450 US

FEI Number: 59-1939470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPPER, ALLEN B, SR
12006 VANDALIA DR.
HUDSON, FL 34667 US
HOPPER, ALLEN B SR
12006 VANDALIA DR.
HUDSON, FL 34667 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: ALLEN B. HOPPER, SR. 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

Name: JARRETT, CORRIE LEATH
Address: 3440 W WILD INDIGO
City-St-Zip: DUNNELLON, FL 34433

Title: P3

Name: HOPPER, ALLEN B, SR Address: 12006 VANDALIA DR. City-St-Zip: HUDSON, FL

Title: VP

Name: SUPERCZYNSKI, KATHLEEN Address: 6018 CURTIER DR - UNIT D City-St-Zip: ALEXANDRIA, VA 223105119

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: ALLEN B. HOPPER, SR. PRES 03/29/2011