

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001950

FILED
Feb 28, 2011
Secretary of State

Entity Name: HIGGINS ELECTRIC INC. OF DOTHAN

Current Principal Place of Business:

1350 COLUMBIA HWY
DOTHAN, AL 36301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 447
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 64-0763464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: KNIGHTON, JIM C
Address: 751 OLAFF RD
City-St-Zip: COWARTS, AL 36321

Title: S
Name: WATSON, JOHN H
Address: 968 WESTGATE PARKWAY
City-St-Zip: DOTHAN, AL 36303

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: JIM KNIGHTON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date