2008 FOR PROFIT CORPORATION

May 13, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # F07000002973** 05-13-2008 90017 014 ***150.00 HARTIN ELECTRIC, INC. Mailing Address Principal Place of Business 5977 WHITESVILLE ROAD 5977 WHITESVILLE ROAD SUITE 16 COLUMBUS GA 31904 **COLUMBUS GA 31904** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2417 Hamilton Rd 2417 Hamilton Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 43-2117818 olumbus <u>Columbus</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 31904 us 31904 us Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORTER, TANYA 🗦 Street Address (P.O. Box Number is Not Acceptable) 5989 COKER AVENUE COCOA FL 32927 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent eignature required when reinstating) FILE NOW!!!-FEE IS \$150.00 \$5.00 May Be 9. Election Campaion Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TITLE N. MICHELLE HARTIN NAME NAME 2417 Hamilton Rd 5977 WHITESVILLE ROAD #16 STREET ADDRESS STREET ADDRESS Columbus, GA 31904 CITY-ST-ZIP COLUMBUS GA 31904 CITY - ST- ZIP P Change ☐ Addition TITLE ☐ Deiete HARTIN, WILLIAM L NAME NAME Hamilton Pd 2417 STREET ADDRESS 5977 WHITESVILLE ROAD #16 STREET ADDRESS Columbus, GA 31904 CITY-ST-7IP CITY-ST-ZIP COLUMBUS GA 31904 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED

Davings Ehouse