2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000002733

HARDY-WILSON ELECTRIC COMPANY, INC.



FILED Jan 25, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

762 HOLCOMBE AVE MOBILE, AL 36606

PO BOX 6129 MOBILE, AL 36660



01232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 63-0901156

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, S. BRETT 850 AIRPORT ROAD DESTIN, FL 32541

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 System backer or mediam collegister diagnosis in the Thoologist. Bill the Hegister of Agents gradue in approximation of the Hegister of					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY ST ZIF	PC WILSON, ALVIN 762 HOLCOMBE AVENUE MOBILE, AL 36606				
TITLE HAME STREET ADDRESS CITY ST ZIP	VST HARDY, INNES N , 762 HOLCOMBE AVENUE MOBILE, AL 36606				000000602435 01/26/07-80088-009 150.00
TITLE NAME STREET ADDRESS CHY ST ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY ST ZIP				IN	THIS SPACE
THILE NAME STREET ADDRESS CITY ST ZIP					
TITLE NAME STREET ADDRESS CITY ST ZIP	_				
12. Thereby certify that the information shoot of the line information indicated on this report or such employers true and accurate and that my signature shall have the same legal effect as it made under path, that I am an officer or director of the corporation or the reference or further than the employers of the corporation or an attact/plient with the same appears in Block 10 or Block 11 it changed, or on an attact/plient with they acress the employers.					