2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002733

Entity Name: HARDY-WILSON ELECTRIC COMPANY, INC.

FILED Jan 07, 2010 Secretary of State

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

762 HOLCOMBE AVE MOBILE, AL 36606

Current Mailing Address: New Mailing Address:

PO BOX 6129 MOBILE, AL 36660

FEI Number: 63-0901156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARDY, RON
781 CHOCTAWATCHEE RIVER ROAD
BRUCE, FL 32455 US
HARDY, RON
781 CHOCTAHATCHEE RIVER ROAD
BRUCE, FL 32455 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: WILSON, ALVIN

Address: 762 HOLCOMBE AVENUE City-St-Zip: MOBILE, AL 36606

Title: VST

Name: HARDY, INNES N

Address: 762 HOLCOMBE AVENUE City-St-Zip: MOBILE, AL 36606

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: ALVIN WILSON PRES 01/07/2010