

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002733

FILED
Jan 13, 2012
Secretary of State

Entity Name: HARDY-WILSON ELECTRIC COMPANY, INC.

Current Principal Place of Business:

762 HOLCOMBE AVE
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

PO BOX 6129
MOBILE, AL 36660

New Mailing Address:

FEI Number: 63-0901156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RON
781 CHOCTAHATCHEE RIVER ROAD
BRUCE, FL 32455 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: 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

PC

01/13/2012

Electronic Signature of Signing Officer or Director

Date