

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70444

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** HIGH TECH ELECTRIC, INC.

**Current Principal Place of Business:**

9127 CHRYSANTHEMUM DRIVE  
BOYNTON BCH., FL 33472

**New Principal Place of Business:**

**Current Mailing Address:**

9127 CHRYSANTHEMUM DRIVE  
BOYNTON BCH., FL 33472

**New Mailing Address:**

FEI Number: 59-2479198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PESTANO, WALTER A  
9127 CHRYSANTHEMUM DRIVE  
BOYNTON BCH., FL 33437      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: PSD  
Name: PESTANO, PERRY A  
Address: CHRYSANTHEMUM DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VD  
Name: PESTANO, WALTER  
Address: 9776 N.W. 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL

Title: TD  
Name: PESTANO, MARIE  
Address: 9776 N.W. 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL

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: PERRY PESTANO

PRES

02/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date