

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70444

FILED
Apr 30, 2012
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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date