

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86452

FILED
Jan 05, 2011
Secretary of State

Entity Name: JAMES D. HINSON ELECTRICAL CONTRACTING COMPANY, INC.

Current Principal Place of Business:

11609 COLUMBIA PARK DR. W.
JACKSONVILLE, FL 322582480

New Principal Place of Business:

Current Mailing Address:

11609 COLUMBIA PARK DR. W.
JACKSONVILLE, FL 322582480

New Mailing Address:

FEI Number: 59-2385218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINSON, JAMES DANIEL
11609 COLUMBIA PARK DR W
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HINSON, JAMES D
11609 COLUMBIA PARK DR W
JACKSONVILLE, FL 32258 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: JAMES DANIEL HINSON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V/T
Name: HINSON, ROBERT D
Address: 11609 COLUMBIA PARK DR W
City-St-Zip: JACKSONVILLE, FL 322582480

Title: P
Name: HINSON, JAMES D
Address: 11609 COLUMBIA PARK DR W
City-St-Zip: JACKSONVILLE, FL 322582480

Title: V/S
Name: MCCOY, JAMEY J
Address: 11609 COLUMBIA PARK DR W
City-St-Zip: JACKSONVILLE, FL 322582480

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: JAMEY JO MCCOY

V/S

01/05/2011

Electronic Signature of Signing Officer or Director

Date