

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02103

Entity Name: HI - FI PLUS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1220 W NEW HAVEN
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

1220 W NEW HAVEN
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2855677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, LINTON W.
1385 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 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: D
Name: FOSTER, LINTON W.
Address: 1740 COUNTRY COVE CIR
City-St-Zip: MALABAR, FL 32950

Title: D
Name: FOSTER, CAROL J.
Address: 1740 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950

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: LINTON W. FOSTER

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date