

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062999

Entity Name: HYDRO-E-LECTRIC, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5530 INDEPENDENCE CT
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

5530 INDEPENDENCE CT
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 04-3157845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESMAN, PAUL B
2200 CASSINO CT
PUNTA GORDA, FL 33950 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: P
Name: WIESMAN, PAUL B
Address: 2200 CASSINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: WIESMAN, VIRGINIA
Address: 2200 CASSINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: WOODY, ERIKA
Address: 23358 HORATIO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ERIKA WOODY

SEC

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date