

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000029040

1. Entity Name
H & S ELECTRIC OF NW FLORIDA, INC.



FILED
04 OCT 25 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
236 APLIN RD.
CRESTVIEW, FL 32539 US

Mailing Address
P.O. BOX 217
CRESTVIEW, FL 32536 US



10212004 REIN-P CR2E098 (6/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-3706918

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PERRI, DANIEL C
4 ELEVENTH AVE., STE. ONE
SHALIMAR, FL 32579

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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: I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
HERRIN, ROBERT A
830 HWY 90 WEST 32564
HOLT, FL 32564 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600042164166
10/25/04--01081--010 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTS
STUCKEY, ARTHUR A
6168 HAYES DRIVE
CRESTVIEW, FL 32539 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert A. Herrin

Robert A. Herrin Pres.

10-22-04

850-978-2953

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

H & S ELECTRIC, INC.

P. O. BOX 217
CRESTVIEW, FL 32536
850-423-1372 OFFICE
850-423-9926 FAX

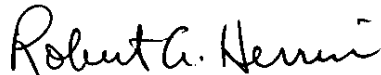
October 21, 2004

To: Division of Corporations
Ref: Dissolution of #P01000029040

As per my telephone conversation with your office I am submitting this letter to address the dissolution of H & S Electric of NW Florida, Inc. I paid via internet in or around March of 2004 to maintain our corporation status. I never received any notice to indicate otherwise to indicate that the payment had not posted and I assumed we were in good standing with the Division of Corporations. Only after receiving a dissolution notice was I made aware that the payment was not properly processed.

I have enclosed \$150.00 to continue our Corporate Status.

Sincerely,



Robert A. Herrin
President
H & S Electric of NW Florida, Inc.