

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029040

FILED
Jan 11, 2007
Secretary of State

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

Current Principal Place of Business:

236 APLIN RD.
CRESTVIEW, FL 32539 US

New Principal Place of Business:

830 HIGHWAY 90 WEST
HOLT, FL 32564 US

Current Mailing Address:

P.O. BOX 217
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-3706918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRIN, ROBERT A
Address: 830 HWY 90 WEST
City-St-Zip: HOLT, FL 32564

Title: DTS () Delete
Name: STUCKEY, ARTHUR L
Address: 6168 HAYES DRIVE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. HERRIN

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date