

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093628

Entity Name: HINOTE ELECTRIC, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3350 NW 57TH CT
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

3350 NW 57TH CT
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 59-3749261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINOTE, CHARLES W
3350 NW 57TH CT
CHIEFLAND, FL 32626 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: HINOTE, CHARLES
Address: 3350 NW 57TH CT
City-St-Zip: CHIEFLAND, FL 32626

Title: VP
Name: HINOTE, WILLIAM
Address: 3350 NW 57TH CT
City-St-Zip: CHIEFLAND, FL 32626

Title: S
Name: HINOTE, JANET
Address: 3350 NW 57TH CT
City-St-Zip: CHIEFLAND, FL 32626

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: CHARLES W. HINOTE

P

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date