

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001757

FILED
Feb 23, 2012
Secretary of State

Entity Name: MICHAEL HINSON ELECTRIC OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1093 AIA BEACH BLVD.
PMB 277
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 AIA BEACH BLVD.
PMB 277
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 90-0177188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, MICHAEL
109 F. STREET
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HINSON, MICHAEL
111 F. STREET
SAINT AUGUSTINE, FL 32080 US

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: MICHAEL HINSON

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HINSON, MICHAEL
Address: 111 F STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL HINSON

PVST

02/23/2012

Electronic Signature of Signing Officer or Director

Date