

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058545

Entity Name: H J S WIRE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

238 SPIRIT LAKE RD W
WINTER HAVEN, FL 33880

New Principal Place of Business:

252 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

238 SPIRIT LAKE RD W
WINTER HAVEN, FL 33880

New Mailing Address:

252 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 33880

FEI Number: 57-1166687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISSETT, MICHAEL A
238 SPIRIT LAKE RD W
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BISSETT, MICHAEL A
252 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 33880 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BISSETT, MICHAEL A
Address: 891 ORIOLE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DT () Delete
Name: BISSETT, RENEE A
Address: 891 ORIOLE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: FIELDS, DOUGLAS P
Address: 248 24TH CT SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BISSETT, MICHAEL A
Address: 111 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DT (X) Change () Addition
Name: BISSETT, RENEE A
Address: 111 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A BISSETT

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date