

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112012

FILED
May 07, 2012
Secretary of State

Entity Name: HINES ELECTRICAL AND COMMUNICATION, INC.

Current Principal Place of Business:

9419 NW 15TH AVE.
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

9419 NW 15TH AVE.
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 20-0415276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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: PRES
Name: HINES, MERVIN L PRES
Address: 9419 NW 15TH AVE.
City-St-Zip: BRANFORD, FL 32008 US

Title: VP
Name: TORRENCE, CHRISTOPHER
Address: 21127 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669 US

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: MERVIN L. HINES

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date