

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127881

FILED
Feb 13, 2012
Secretary of State

Entity Name: HOOG ELECTRIC CORPORATION

Current Principal Place of Business:

210 JEFFERSON AVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

210 JEFFERSON AVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 51-0486781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOG, ROBERT E
210 JEFFERSON AVE
CAPE CANAVERAL, FL 32920 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: HOOG, ROBERT E
Address: 210 JEFFERSON AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: HOOG, JASOM M
Address: 5190 NORTH US 1
City-St-Zip: COCOA, FL 32927

Title: S
Name: HOOG, JOHN M JR
Address: 6414 ALLEGHANY AVE
City-St-Zip: COCOA, FL 32927

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: ROBERT E HOOG

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date