

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049634

FILED
Apr 13, 2011
Secretary of State

Entity Name: HEART OF FLORIDA ELECTRIC, INC.

Current Principal Place of Business:

305 GANDY RD
AUBURNDALE, FL 33823

New Principal Place of Business:

1924 BARTON PARK RD
2407
AUBURNDALE, FL 33823

Current Mailing Address:

P.O.BOX 126
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 84-1642657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, WALTER G
902 KRISTINA CT
AUBURNDALE, FL 33823 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: MOCK, WALTER G
Address: 902 KRISTINA CT
City-St-Zip: AUBURNDALE, FL 33823

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: WALTER MOCK

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date