

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165481

Entity Name: HI-LITE ELECTRIC, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

214 WESTVIEW DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1228
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-3979255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, EDWARD
912 S PALM BLVD
E
NICEVILLE, FL 32578 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: THOMAS, BRAD P
Address: 214 WESTVIEW DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: BRAD THOMAS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date