

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072211

FILED
Apr 20, 2011
Secretary of State

Entity Name: HASTINGS ELECTRONICS ENTERPRISES, INC.

Current Principal Place of Business:

2404 MERCHANT AVENUE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2404 MERCHANT AVENUE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-0415317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR
100 SECOND AVENUE SOUTH, SUITE 701
ST PETERSBURG, FL 33701 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: D
Name: FERGUSON HOLDINGS, LLC
Address: 2404 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556 US

Title: MGR
Name: FERGUSON, SHAUN D
Address: 2404 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556 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: SHAUN D FERGUSON

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date