

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072261

Entity Name: HIS ENERGY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4044 WEST LAKE MARY BLVD. #104-152
LAKE MARY, FL 32746

New Principal Place of Business:

200 E. WASHINGTON STREET
MINNEOLA, FL 34755 US

Current Mailing Address:

4044 WEST LAKE MARY BLVD. #104-152
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 2040
MINNEOLA, FL 34755 US

FEI Number: 26-0275085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RALPH E
4044 WEST LAKE MARY BLVD. #104-152
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ANDERSON, RALPH E
200 E. WASHINGTON STREET
MINNEOLA, FL 34755 US

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: RALPH ANDERSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIVA, JAIME
Address: P.O. BOX 714
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Delete
Name: ANDERSON, RALPH E
Address: 4044 WEST LAKE MARY BLVD. #104-152
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete
Name: HENDRIX, MARLENE P
Address: 1241 DOVER CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: D (X) Delete
Name: HENDRIX, BILLY E
Address: 1241 DOVER CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, RALPH
Address: PO BOX 2040
City-St-Zip: MINNEOLA, FL 34755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH ANDERSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date