

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017280

FILED
May 01, 2011
Secretary of State

Entity Name: HYRO MITCHELL ELECTRIC INC.

Current Principal Place of Business:

12235 68STREET NORTH
WEST PALM BEACH, FL FL33412 US

New Principal Place of Business:

Current Mailing Address:

12235 68STREET NORTH
WEST PALM BEACH, FL FL33412 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWAY, DESMOND G
12235 68TH STREEET NORTH
WEST PALM BEACH, FL 33412 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: REDWAY, DESMOND G
Address: 12235 68TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: DESMOND REDWAY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date