

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055082

Entity Name: HASS ELECTRIC, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

4776 RADIO ROAD, SUITE 804
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4776 RADIO ROAD, SUITE 804
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0608416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN P
4776 RADIO ROAD #804
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, JOHN P
Address: 3760 25TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: BARNES, DONNA
Address: 3760 25TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: PLOSKI, ROBERT
Address: 11040 TRINITY PLACE
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: HASS, DAVID J
Address: 19200 TODD ROAD
City-St-Zip: PETERSBURG, MI 49270

Title: VP () Delete
Name: HAWKINS, EARL
Address: 18257 POPULAR RD
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: PLOSKI, LARRY R
Address: 3590 WEYMOUTH CIRCLE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

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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: DONNA BARNES

S

03/25/2008

Electronic Signature of Signing Officer or Director

Date