

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007230

FILED
Jan 11, 2012
Secretary of State

Entity Name: HIXON AND EVERSON ELECTRIC, INC.

Current Principal Place of Business:

6 BARRACUDA LN
KEY LARGO, FL 33037 US

New Principal Place of Business:

15 BARRACUDA LN
KEY LARGO, FL 33037 US

Current Mailing Address:

24 DOCKSIDE LN #509
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0616919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIXON, CHARLES S
667 CABRERA STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HIXON, CHARLES S
665 CABRERA STREET
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIXON, CHARLES S
Address: 665 CABRERA STREET
City-St-Zip: KEY LARGO, FL 33037

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: CHARLES S. HIXON

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date