

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022246

Entity Name: H & S ELECTRICAL, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

301-A ENTERPRISE STREET
OCOE, FL 34761

New Principal Place of Business:

403 MAGUIRE ROAD
OCOE, FL 34761

Current Mailing Address:

301-A ENTERPRISE STREET
OCOE, FL 34761

New Mailing Address:

403 MAGUIRE ROAD
OCOE, FL 34761

FEI Number: 59-3569411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, JAMES W
301-A ENTERPRISE STREET
OCOE, FL 34761 US

Name and Address of New Registered Agent:

HARDEN, JAMES W
403 MAGUIRE ROAD
OCOE, FL 34761 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: JAMES W. HARDEN

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARDEN, JAMES W
Address: 403 MAGUIRE ROAD
City-St-Zip: OCOE, FL 34761

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: JAMES W. HARDEN

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date