

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037206

FILED
Jan 06, 2012
Secretary of State

Entity Name: HASELTINE ELECTRIC, INC.

Current Principal Place of Business:

1821 KIM ACRES LANE
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

1821 KIM ACRES LANE
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3573172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELTINE, JOHN E PRES.
1821 KIM ACRES LANE
DOVER, FL 33527 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: DPST
Name: HASELTINE, JOHN E
Address: 1821 KIM ACRES LANE
City-St-Zip: DOVER, FL 33527

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: JOHN E HASELTINE

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date