

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63587

Entity Name: HOSS ELECTRIC, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

408 SE EVERGREEN TERRACE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

408 SE EVERGREEN TERRACE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0283109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELLIS, WILLIAM C VSD
408 SE EVERGREEN TERRACE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CHELLIS, WILLIAM C
408 SE EVERGREEN TERRACE
PORT SAINT LUCIE, FL 34983 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: WILLIAM C. CHELLIS

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: CHELLIS, WILLIAM C.
Address: 408 SE EVERGREEN TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: PTD
Name: CHELLIS, MICHAEL W.
Address: 1599 SW EMPIRE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: WILLIAM C. CHELLIS

VSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date