

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60017

FILED
Jan 17, 2011
Secretary of State

Entity Name: HURRICANE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

13095 NE 44TH CT
ANTHONY, FL 32617

New Principal Place of Business:

Current Mailing Address:

13095 NE 44TH CT
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 65-0354251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, PETER M.
13095 NE 44TH CT
ANTHONY, FL 32617 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: D
Name: DUBOSE, PETER M.
Address: 13095 NE 44TH CT
City-St-Zip: ANTHONY, FL 32617

Title: D
Name: DUBOSE, JUDY
Address: 13095 NE 44TH CT
City-St-Zip: ANTHONY, FL 32617

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: PETER M. DUBOSE

D

01/17/2011

Electronic Signature of Signing Officer or Director

_____ Date