

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61730

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALBERT HINES ELECTRIC INC.

Current Principal Place of Business:

4008 AVENUE K
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

4008 AVENUE K
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-0357950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, DUKE ALBERT
4008 AVENUE K
FORT PIERCE, FL 34947 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: PT
Name: HINES, DUKE A
Address: 4008 AVENUE K
City-St-Zip: FT. PIERCE, FL 34947

Title: VS
Name: HINES, VALERIE
Address: 4008 AVENUE K
City-St-Zip: FT. PIERCE, FL 34947

Title: TR
Name: HINES, DUKE A TREASUR
Address: 4008 AVE K
City-St-Zip: FORT PIERCE, FL 34947

Title: SEC
Name: HINES, VALERIE M SECETER
Address: 4008 AVE. K
City-St-Zip: FORT PIERCE, FL 34947

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: DUKE HINES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date