

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 11, 2014
Secretary of State
CC9688564365

Entity Name: HITEC POWER PROTECTION, INC.

Current Principal Place of Business:

25707 SOUTHWEST FWY
ROSENBERG, TX 77471-5678

Current Mailing Address:

25707 SOUTHWEST FWY
ROSENBERG, TX 77471-5678 US

FEI Number: 76-0395655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name PEPAS, JOSEPH F
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title DIR
Name PEPAS, JOSEPH F
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

Title VP
Name CISLER, WILLIAM A
Address 25707 SOUTHWEST FWY
City-State-Zip: ROSENBERG TX 77471-5678

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: JOSEPH F. PEPAS

PRESIDENT

06/11/2014

Electronic Signature of Signing Officer/Director Detail

Date