

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001583

Entity Name: HITE THREE, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

248 WASHINGTON STREET
TOMS RIVER, NJ 08754

New Principal Place of Business:

201 HOOPER AVE
SUITE 5A
TOMS RIVER, NJ 08753

Current Mailing Address:

P.O. BOX 4
TOMS RIVER, NJ 08754

New Mailing Address:

201 HOOPER AVE
SUITE 5A
TOMS RIVER, NJ 08753

FEI Number: 22-3840257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID ESQ.
C/O DAVID PRATT AND ASSOCIATES, P.A.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: CITTA, ROSANNE L
Address: 201 HOOPER AVE, SUITE 5A
City-St-Zip: TOMS RIVER, NJ 08753

Title: S/T
Name: CITTA, JOSEPH A JR
Address: 201 HOOPER AVE, SUITE 5A
City-St-Zip: TOMS RIVER, NJ 08753

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: ROSANNE L CITTA

PRES

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date