

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001894

FILED
Jan 04, 2008
Secretary of State

Entity Name: HMI INC. OF MASSACHUSETTS

Current Principal Place of Business:

55 PROVIDENCE HIGHWAY
NORWOOD, MA 02062

New Principal Place of Business:

Current Mailing Address:

55 PROVIDENCE HIGHWAY
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 04-3252901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMANEL, BRIAN
17510 STINCAR DR.
LAND O LAKES, FL 34638 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA, PAUL V
Address: 342 CARTWRIGHT RD
City-St-Zip: WELLESLEY, MA 02482

Title: S () Delete
Name: MONROE, WILLIAM C
Address: P.O. BOX 6212
City-St-Zip: LINCOLN, MA 017736212

Title: TRES () Delete
Name: FERREIRA, KENNETH J
Address: 46 MISTY COVE LN
City-St-Zip: HILTON HEAD IS, SC 29928

Title: D () Delete
Name: BRUETT, KAREN D
Address: 110 MOSLE RD
City-St-Zip: FAR HILLS, NJ 07931

Title: D () Delete
Name: SOHN, DONALD R
Address: 1025 HALE ST
City-St-Zip: BEVERLY FARMS, MA 01915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH J FERREIRA

TREA

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date