

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002576

Entity Name: HHC DEVELOPMENT, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

400 LINDEN OAKS OFFICE PARK
ROCHESTER, NY 14625

New Principal Place of Business:

Current Mailing Address:

400 LINDEN OAKS DR.
ROCHESTER, NY 14625

New Mailing Address:

400 LINDEN OAKS OFFICE PARK
ROCHESTER, NY 14625

FEI Number: 20-2712424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, E. ANTHONY
400 SO. OCEAN BLVD
DELRAY BEACH, FL 33483 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: BLANK, THOMAS W
Address: 400 LINDEN OAKS OFFICE PARK
City-St-Zip: ROCHESTER, NY 14625

Title: CFO
Name: PEEK, RALPH L
Address: 400 LINDEN OAKS OFFICE PARK
City-St-Zip: ROCHESTER, NY 14625

Title: C
Name: SANDS, RICHARD S
Address: 207 HIGH POINT DR. BLDG. 100
City-St-Zip: VICTOR, NY 14564

Title: D
Name: SANDS, ROBERT
Address: 207 HIGH POINT DR. BLDG. 100
City-St-Zip: FAIRPORT, NY 14564

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: RALPH L. PEEK

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date