

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029488

Entity Name: H.J. INGOLD, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7901 BENJAMIN RD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7901 BENJAMIN RD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3636352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGOLD, HOWARD JAMES
7901 BENJAMIN RD
TAMPA, FL 33634 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: D
Name: INGOLD, HOWARD JAMES
Address: 7901 BENJAMIN RD.
City-St-Zip: TAMPA, FL 33634

Title: D
Name: INGOLD, JUDITH ANN
Address: 7901 BENJAMIN RD.
City-St-Zip: TAMPA, FL 33634

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: HOWARD J INGOLD

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date