

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075025

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE HAGENBROCK GROUP, PA

Current Principal Place of Business:

2517 SW 37TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2517 SW 37TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-2888942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGENBROCK, SUSAN
2517 SW 37TH STREET
CAPE CORAL, FL 33914 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: HAGENBROCK, SUSAN
Address: 2517 SW 37TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: HAGENBROCK, JOEL
Address: 2517 SW 37TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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: SUSAN HAGENBROCK

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date