

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064643

FILED
Apr 27, 2011
Secretary of State

Entity Name: HOMETOWN AMERICA GROUP INC

Current Principal Place of Business:

1400 NW 96TH AVENUE
SUITE 201
DORAL, FL 33172

New Principal Place of Business:

9802 NW 80TH AVENUE
UNIT G 57
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1400 NW 96TH AVENUE
SUITE 201
DORAL, FL 33172

New Mailing Address:

9802 NW 80TH AVENUE
UNIT G 57
HIALEAH GARDENS, FL 33016

FEI Number: 27-3239144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECHTHALT, GERMAN D
1400 NW 96TH AVENUE
SUITE 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PECHTHALT, GERMAN D
9802 NW 80TH AVENUE
UNIT G 57
HIALEAH GARDENS, FL 33016 US

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: GERMAN DANIEL PECHTHALT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PECHTHALT, TRACY L
Address: 9802 NW 80TH AVE UNIT G 57
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP
Name: PECHTHALT, GERMAN D
Address: 9802 NW 80TH AVE UNIT G 57
City-St-Zip: HIALEAH GARDENS, FL 33016 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: GERMAN DANIEL PECHTHALT

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date