

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015494

Entity Name: HEMCO INVESTMENTS, INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

1627 BARBADOS COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1627 BARBADOS COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 27-5019118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON-ABBOTT, JENNIFER
800 N. COLLIER BLVD.
SUITE 203
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NICHOLS, JENNIFER A
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 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: JENNIFER A. NICHOLS

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEMMES, NICOLAAS
Address: GROOT HERTOGENNELAAN 35, 1405 EB
City-St-Zip: BUSSUM, NETHERLANDS,

Title: SD
Name: PUNT, CEES
Address: MALAKUASTRAAT 8, 2585 SN
City-St-Zip: S-GRAVENHAGE, NETHERLANDS,

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: NICOLAAS HEMMES

PT

08/29/2012

Electronic Signature of Signing Officer or Director

Date