

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097153

Entity Name: HGD, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

17149 ROYAL COVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17149 ROYAL COVE WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0881920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ENGELBERG, MORRIS ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MORRIS ENGELBERG, ESQ.

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,S
Name: GREENBERG, HAROLD
Address: 17149 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: DPAS
Name: GREENBERG, DAVID
Address: 45-11 A LITTLE NECK PARKWAY
City-St-Zip: LITTLE NECK, NY 11362

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: HAROLD GREENBERG

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date