

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097153

Entity Name: HGD, INC.

FILED  
Mar 26, 2012  
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 ESQ  
4040 SHERIDAN STREET  
HOLLYWOOD, FL 33021 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: 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

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date