

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40597

FILED
Jan 09, 2012
Secretary of State

Entity Name: HALF MOON BAY TRADING COMPANY

Current Principal Place of Business:

210 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330718
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3128304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMIC PA
50 NORTH LAURA ST
SUITE 2750
JACKSONVILLE, FL 32202 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: SHEPHARD, ROBIN
Address: 2077 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V
Name: NUIJENS, THOMAS F.
Address: 520 MIDWAY
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST
Name: HITE, JEFFREY A.
Address: 1075 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: THOMAS F. NUIJENS

V

01/09/2012

Electronic Signature of Signing Officer or Director

Date