2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085824

Entity Name: HYNEK SOLUTION INC

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12986 96TH AVE N 27 FOREST LN SEMINOLE, FL 33776 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

 12986 96TH AVE N
 27 FOREST LN

 SEMINOLE, FL 33776
 LARGO, FL 33773

FEI Number: 26-3389712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 UNGR, HYNEK
 UNGR, HYNEK

 12986 96TH AVE N
 27 FOREST LN

 SEMINOLE, FL 33776
 US

 LARGO, FL 33773
 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: 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: UNGR, HYNEK Address: 27 FOREST LN City-St-Zip: LARGO, FL 33773

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: HYNEK UNGR P 04/14/2012