

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097153

Entity Name: HGD, INC.

Current Principal Place of Business:

17149 ROYAL COVE WAY
BOCA RATON, FL 33496

Current Mailing Address:

17149 ROYAL COVE WAY
BOCA RATON, FL 33496

FEI Number: 65-0881920

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title DPAS
Name GREENBERG, DAVID
Address 45-11 A LITTLE NECK PARKWAY
City-State-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

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date