2013 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

FILED Mar 21, 2013

Secretary of State

CC4698123883

Officer/Director Detail:

Title VP,S Title DPAS

Name GREENBERG, HAROLD Name GREENBERG, DAVID

Address 17149 ROYAL COVE WAY Address 45-11 A LITTLE NECK PARKWAY

City-State-Zip: BOCA RATON FL 33496 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.