2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279131

Entity Name: HCDCORPORATION

FILED Mar 17, 2011 Secretary of State

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

1277 SOUTH HIGHLAND AVE CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1277 SOUTH HIGHLAND AVE CLEARWATER, FL 33756 US

FEI Number: 59-1025778 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:

DAY,RONALD I. 1389 ROSE STREET CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 DAY,RONALD I

 Address:
 1389 ROSE STREET

 City-St-Zip:
 CLEARWATER, FL 33756

Title: SD

Name: DAY, DONNA M. Address: 1389 ROSE ST.

City-St-Zip: CLEARWATER, FL 33756

Title: VD

 Name:
 DAY, MARKUS G.

 Address:
 1622 EL TAIR TRL.

 City-St-Zip:
 CLEARWATER, FL 33765

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: MARKUS G DAY VD 03/17/2011