

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395345

Entity Name: HCF CORPORATION

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1532 JUNE AVENUE
LOT 3
PANAMA CITY, FL 32405 US

Current Mailing Address:

1532 JUNE AVENUE
LOT 3
PANAMA CITY, FL 32405 US

New Principal Place of Business:

1532 JUNE AVENUE
LOT 7
PANAMA CITY, FL 32405 US

New Mailing Address:

7813 N LAGOON DRIVE
5 A
PANAMA CITY, BEACH, FL 32408 US

FEI Number: 59-1388511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, BETTY JOYCE
1532 JUNE AVENUE
LOT 3
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CALLAWAY, BETTY JOYCE
7813 N LAGOON DRIVE
5 A
PANAMA CITY, BEACH, FL 32408 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: BETTY JOYCE CALLAWAY

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CALLAWAY, BETTY J
Address: 7813 N LAGOON DRIVE UNIT 5 A
City-St-Zip: PANAMA CITY, BEACH, FL 32405

Title: D
Name: CALLAWAY, MICHELLE B
Address: 3993 JENITA DR
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: CALLAWAY, ANTHONY S
Address: 7813 N LAGOON DR.,UNIT 5 E
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: CALLAWAY, LARRY M
Address: 7813 N LAGOON DR UNIT 5A
City-St-Zip: PANAMA CITY, BEACH, FL 32408

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: LARRY M. CALLAWAY

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date