

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470922

FILED
Mar 29, 2012
Secretary of State

Entity Name: HASTINGS & HASTINGS, INC.

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33133

New Mailing Address:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

FEI Number: 59-1569664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C P.A.
1501 SUNSET DR
2ND FLOOR
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: P
Name: KLEINMAN, LOIS J
Address: 1111 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: T
Name: COX, ROBIN G
Address: 1111 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: ROBIN G. COX

T

03/29/2012

Electronic Signature of Signing Officer or Director

Date