

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: HITE THREE, INC.

Current Principal Place of Business:

248 WASHINGTON STREET
TOMS RIVER, NJ 08754

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4
TOMS RIVER, NJ 08754

New Mailing Address:

FEI Number: 22-3840257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID ESQ.
C/O DAVID PRATT AND ASSOCIATES, P.A.
2101 CORPORATE BLVD., STE. 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PRATT, DAVID ESQ.
C/O DAVID PRATT AND ASSOCIATES, P.A.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CITTA, ROSANNE L
Address: P.O. BOX 4
City-St-Zip: TOMS RIVER, NJ 08754

Title: S/T
Name: CITTA, JOSEPH A JR
Address: PO BOX 4
City-St-Zip: TOMS RIVER, NJ 08754

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: ROSANNE L CITTA

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date