

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005258

Entity Name: HHC SEAGATE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

601 NO. CONGRESS AVE.
SUITE 114
DELRAY BEACH, FL 33445

Current Mailing Address:

400 LINDEN OAKS DR.
ROCHESTER, NY 14625

New Principal Place of Business:

601 NO. CONGRESS AVE.
SUITE 114
DELRAY BEACH, FL 33445 US

New Mailing Address:

400 LINDEN OAKS DR.
ROCHESTER, NY 14625 US

FEI Number: 20-5335289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, E. ANTHONY
400 SO. OCEAN BLVD
DELRAY BEACH, FL 33483 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: CEO
Name: WILSON, E. ANTHONY
Address: 601 NORTH CONGRESS AVE STE 114
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VPS
Name: GRAUE, GARRETT PEEK
Address: 601 NORTH CONGRESS AVE STE 114
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P
Name: BLANK, THOMAS W
Address: 400 LINDEN OAKS DR
City-St-Zip: ROCHESTER, NY 14625 US

Title: CFO
Name: PEEK, RALPH L
Address: 400 LINDEN OAKS DR
City-St-Zip: ROCHESTER, NY 14625 US

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: RALPH L. PEEK

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date