

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007206

Entity Name: THE HOYE GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4931 BONITA BAY BLVD
1102
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4931 BONITA BAY BLVD
1102
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 06-1309527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LAUREN
4931 BONITA BAY BLVD
#1102
BONITA SPRINGS, FL 34134 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: COLLINS, LAUREN A
Address: 4931 BONITA BAY BLVD # 1102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: COLLINS, MICHAEL S
Address: 4931 BONITA BAY BLVD # 1102
City-St-Zip: BONITA SPRINGS, FL 34134

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: LAUREN A. COLLINS

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date