

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002962

Entity Name: HGI INDUSTRIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2055 HIGH RIDGE ROAD  
PREMIER GATEWAY CENTER BLDG 4  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## New Mailing Address:

2055 HIGH RIDGE ROAD  
PREMIER GATEWAY CENTER BLDG 4  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

2055 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426 US

FEI Number: 42-1744266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORNEAULT, GUY PRES.  
2055 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

MCARDLE & PEREZ, P.A.  
201 ALHAMBRA CIRCLE  
711  
CORAL GABLES, FL 33134 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: RAFAEL PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MORNEAULT, GUY PRES.  
Address: 2055 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VCPR ( ) Delete  
Name: CHARLTON, THOMAS VCPR  
Address: 7816 CALLA DONNA PLACE S.W.  
City-St-Zip: CALGARY, AB T2V2R

Title: OFFI ( ) Delete  
Name: LEFEBVRE, LAURENT OFFICER  
Address: SUITE 14, 1511 HIGH FIELD DR. S.E.  
City-St-Zip: CALGARY, AB T2G5M

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MORNEAULT, GUY PRES.  
Address: 2055 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIRE (X) Change ( ) Addition  
Name: CHARLTON, THOMAS DIRECTO  
Address: 7816 CALLA DONNA PLACE S.W.  
City-St-Zip: CALGARY, AB T2V2R1 CA

Title: DIRE (X) Change ( ) Addition  
Name: MCARDLE, GEORGE DIRECTO  
Address: 201 ALHAMBRA CIRCLE #711  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY MORNEAULT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date