

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000310

Entity Name: HYGAFEM-GEORGIA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

915 INTERSTATE RIDGE DR SUITE A
GAINESVILLE, FL 305017074

New Principal Place of Business:

915 INTERSTATE RIDGE DR SUITE A
GAINESVILLE, GA 305017074

Current Mailing Address:

915 INTERSTATE RIDGE DR SUITE A
GAINESVILLE, FL 305017074

New Mailing Address:

P O BOX 383
GAINESVILLE, GA 30503

FEI Number: 58-2300427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: MANNING, DOUGLAS R
Address: 915 INTERSTATE RIDGE DR SUITE A
City-St-Zip: GAINESVILLE, GA 305017074

Title: VP
Name: FURNIA, MARK
Address: 915 INTERSTATE RIDGE DR SUITE A
City-St-Zip: GAINESVILLE, GA 305017074

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: DOUGLAS R. MANNING

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date