2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002950

Entity Name: HOOD INDUSTRIES, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 PROFESSIONAL PARKWAY HATTIESBURG, MS 39402

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1828 HATTIESBURG, MS 39403

FEI Number: 64-0673525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURNAM, JOHN A

Address: 623 MAIN STREET SUITE 200 City-St-Zip: HATTIESBURG, MS 39401

Title: AT

 Name:
 JOHNSON, JOHN

 Address:
 623 MAIN STREET

 City-St-Zip:
 HATTIESBURG, MS 39401

Title: VP

Name: WISLOCKI, BILL

Address: 15 PROFESSIONAL PKWY City-St-Zip: HATTIESBURG, MS 39402

Title: F

Name: GRIMM, DONALD B Address: 15 PROFESSIONAL PKWY City-St-Zip: HATTIESBURG, MS 39402

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: JOHN A. BURNAM SEC 03/21/2012