

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74380

FILED
Apr 12, 2012
Secretary of State

Entity Name: HSM OF SEBRING, INC.

Current Principal Place of Business:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2350150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBETH, JOSEPH ROSS
2543 US HWY 27 SOUTH
SEBRING, FL 33870 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: PD
Name: MACBETH, HOWARD SCOTT
Address: 5406 N. HUCKLEBERRY LAKE DR.
City-St-Zip: SEBRING, FL 33872 US

Title: S
Name: MACBETH, ROBERT MARK
Address: 1702 ANDALUSIA ST.
City-St-Zip: SEBRING, FL 33872 US

Title: T
Name: MACBETH, J. ROSS
Address: 2543 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870 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: J. ROSS MACBETH

RA

04/12/2012

Electronic Signature of Signing Officer or Director

Date