

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06204

Entity Name: HM 2 CORPORATION

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

605 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5610
TITUSVILLE, FL 327835610 US

New Mailing Address:

POST OFFICE BOX 5610
TITUSVILLE, FL 327835610 US

FEI Number: 59-2419414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNT, KRISTY A
605 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 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: PTS
Name: MOUNT, KRISTY A
Address: 605 SOUTH PALM AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP
Name: MOUNT, DONN E
Address: 605 SOUTH PALM AVENUE
City-St-Zip: TITUSVILLE, FL 32796 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: DONN MOUNT

VP

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date