

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77315

FILED
Feb 15, 2012
Secretary of State

Entity Name: ROBERT HINEBAUGH, INC.

Current Principal Place of Business:

ROBERT HINEBAUGH, INC.
3102 ENTERPRISE RD
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

ROBERT HINEBAUGH, INC.
P.O. BOX 13571
FT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 59-2579180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARVIN
3102 ENTERPRISE RD
FT PIERCE, FL 34982 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: KELLY, MARVIN
Address: 11600 TWIN CREEKS DR
City-St-Zip: FT PIERCE, FL 34945

Title: VD
Name: KELLY, MARGO
Address: 3102 ENTERPRISE RD
City-St-Zip: FT PIERCE, FL 34982

Title: STD
Name: KELLY, KYLE
Address: 11600 TWIN CREEKS DR
City-St-Zip: FT PIERCE, FL 34945

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: MARVIN KELLY

PD

02/15/2012

Electronic Signature of Signing Officer or Director

_____ Date