

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81324

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOOD'S STOCK EXCHANGE, INC.

Current Principal Place of Business:

2925 SOUTH FEDERAL HWY
DELRAY BEACH, FL 334836718 US

New Principal Place of Business:

2925 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2925 SOUTH FEDERAL HWY
DELRAY BEACH, FL 334836718 US

New Mailing Address:

2925 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483 US

FEI Number: 65-0116740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CAROLYN J
1001 NW 3RD AVENUE
DELRAY BEACH, FL 33444 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: HOOD, CAROLYN
Address: 1001 NW 3RD AVE.
City-St-Zip: DELRAY BCH, FL 33444

Title: DTS
Name: HOOD, WILLIAM
Address: 1001 NW 3RD AVE
City-St-Zip: DELRAY BCH, FL 33444

Title: VP
Name: HOOD, CHRIS
Address: 530 LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33444

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: CHRIS HOOD

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date