

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67386

FILED
Feb 11, 2012
Secretary of State

Entity Name: HYDE PARK INVESTMENTS, INC.

Current Principal Place of Business:

1115 E. HILLSBOROUGH
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310739
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-3091181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNDON, BILLY F.
5815 W MARINER ST
TAMPA, FL 33609 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: HERNDON, BILLY F.
Address: 5815 W MARINER ST
City-St-Zip: TAMPA, FL 33609

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: BILLY F HERNDON

PD

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date