

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99940

FILED
Apr 17, 2009
Secretary of State

Entity Name: HOUR GROUP BROADCASTING, INC.

Current Principal Place of Business:

3100 E 15TH STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15635
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 59-3049253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JOHN
334 PORTER AVE
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITEHURST, A D JR
Address: 2710 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL

Title: ST () Delete
Name: GAY, JOHN
Address: 334 PORTER DR
City-St-Zip: LYNN HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GAY

ST

04/17/2009

Electronic Signature of Signing Officer or Director

Date