

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070789

Entity Name: H.Q., INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

210 9TH STREET DRIVE W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

210 9TH STREET DRIVE W.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1096149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, LORI M
2401 MANATEE AVE. W.
BRADENTON, FL 34205 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: HICKS, WILLIAM S
Address: 210 9TH STREET DRIVE W.
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: GOGGIN, EDWARD F
Address: 208 9TH STREET DRIVE WEST
City-St-Zip: PALMETTO, FL 34221

Title: DVPT
Name: NICKEL, KENNETH
Address: 429 MAIN STREET, STE. 15
City-St-Zip: PLACERVILLE, CA 95667

Title: D
Name: BRAGER, STUART D
Address: 117 ZINFANDEL CIR.
City-St-Zip: SCOTTS VALLEY, CA 95066

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: EDWARD GOGGIN

SD

01/19/2011

Electronic Signature of Signing Officer or Director

Date