

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038889

FILED
Mar 12, 2012
Secretary of State

Entity Name: DE HECHAVARRIA MANAGEMENT, INC.

Current Principal Place of Business:

8229 SHADE TREE COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8229 SHADE TREE COURT
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3715500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HECHAVARRIA, JOAN N
8229 SHADE TREE COURT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FLANAGAN, TIMOTHY L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

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: TIMOTHY L. FLANAGAN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE HECHAVARRIA, LUIS
Address: 8229 SHADE TREE COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: DE HECHAVARRIA, PAUL
Address: 12305 SW 38TH STREET
City-St-Zip: OCALA, FL 34481

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: LUIS DE HECHAVARRIA

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date