

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046384

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: HOG HEAVEN, INC.

**Current Principal Place of Business:**

85361 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

85361 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 UN

**Current Mailing Address:**

PO BOX 101494  
FORT LAUDERDALE, FL 33310

**New Mailing Address:**

FEI Number: 03-0439344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENBERG, ARTHUR R  
4875 NORTH FEDERAL HIGHWAY 7TH FLOOR  
LAUDERDALE, FL 33308 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: BRODY, JANETH  
Address: PO BOX 101494  
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VSTD  
Name: YOUNG, DOUG  
Address: PO BOX 101494  
City-St-Zip: FORT LAUDERDALE, FL 33310

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: DOUG YOUNG

VSTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date