

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067759

Entity Name: HDO CARD SYSTEMS, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1230 WAVERLY ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1809 MICCOSUKEE COMMONS DR
SUITE 108
TALLAHASSEE, FL 32308

New Mailing Address:

POST OFFICE BOX 4336
TALLAHASSEE, FL 32315

FEI Number: 38-3652782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, RICHARD A
1809 MICCOSUKEE COMMONS DR
SUITE 108
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NORWOOD, BILL R
1230 WAVERLY ROAD
TALLAHASSEE, FL 32312 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: BILL NORWOOD

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORWOOD, BILL R
Address: 1230 WAVERLY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL R. NORWOOD

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date