

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087716

FILED
Feb 20, 2012
Secretary of State

Entity Name: HISTORIC PROPERTY GROUP, INC.

Current Principal Place of Business:

303 CALHOUN ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0557
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 56-2288697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGEBRIGTSEN, CATHY
303 CALHOUN STREET
FERNANDINA BEACH, FL 32034 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: PSD
Name: INGBRIGTSEN, CATHY W
Address: 303 CALHOUN ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SECT
Name: INGBRIGTSEN, NILS
Address: 303 CALHOUN ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CATHY INGBRIGTSEN

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date