

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115246

Entity Name: HD GARA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3211 N 73 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

5871 SW 36TH CT
102
DAVIE, FL 33314

Current Mailing Address:

3211 N 73 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

5871 SW 36TH CT
102
DAVIE, FL 33314

FEI Number: 02-0312679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, MICHAEL
3211 N 73 AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HUBBARD, MICHAEL
5871 SW 36TH CT
102
DAVIE, FL 33314 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBARD, MICHAEL
Address: 3211 N 73 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: HUBBARD, CATHY
Address: 3211 N 73 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBBARD, MICHAEL
Address: 5871 SW 36TH CT #102
City-St-Zip: HOLLYWOOD, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BARRIOS, CARLOS
Address: 5871 SW 36TH CT #102
City-St-Zip: DAVIE, FL 33314

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: MICHAEL HUBBARD

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date