

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008121

Entity Name: HL GOLDING CO.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

361 CRESCENT DR
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

361 CRESCENT DR
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 52-2438654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SHERYL G
400 S. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, SHERYL G
Address: 400 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES () Delete
Name: GOLDING, HARRIET
Address: 361 CRESCENT DR
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FAGAN, STEPHEN H
Address: 361 CRESCENT DR
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARRIET GOLDING

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date