

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158178

Entity Name: THE HINE GROUP, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

9220 BONITA BCH RD STE 221
221
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

4145 QUARLES COURT
HARRISONBURG, VA 22801

New Mailing Address:

FEI Number: 20-1906678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMiami TRAIL NORTH SUITE 200
NAPLES, FL 34103 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: PVST
Name: HINE, RICHARD J
Address: 4145 QUARLES COURT
City-St-Zip: HARRISONBURG, VA 22801

Title: P
Name: HINE, RICHARD J
Address: 4145 QUARLES COURT
City-St-Zip: HARRISONBURG, VA 22801

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: RICHARD J. HINE

MGR

03/18/2011

Electronic Signature of Signing Officer or Director

Date