

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030645

FILED
Apr 30, 2009
Secretary of State

Entity Name: HG ENTERPRISES OF BREVARD, INC.

Current Principal Place of Business:

ATLANTIC PLAZA, 1024 HWY A1A
SUITE 130
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

ATLANTIC PLAZA, 1024 HWY A1A
SUITE 130
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 84-1671052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZBERG, DORIS L.
ATLANTIC PLAZA, 1024 HWY A1A, STE. 130
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

GRAY, WYNELL
ATLANTIC PLAZA, 1024 HWY A1A, STE. 130
SATELLITE BEACH, FL 32937 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: WYNELL GRAY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERTZBERG, DORIS L.
Address: P.O. BOX 410307
City-St-Zip: MELBOURNE, FL 32941

Title: D () Delete
Name: GRAY, WYNELL
Address: 244 3RD STREET, NE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WYNELL GRAY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date