

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064954

FILED
Apr 27, 2011
Secretary of State

Entity Name: HINGSON ENTERPRISES, INC.

Current Principal Place of Business:

16865 LECLARE SHORES DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4002 W OBISPO STREET
TAMPA, FL 33629

Current Mailing Address:

16865 LECLARE SHORES DRIVE
TAMPA, FL 33624

New Mailing Address:

4002 W OBISPO STREET
TAMPA, FL 33629

FEI Number: 20-3259191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSON, VALERIE
16865 LECLARE SHORES DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HINGSON KNIGHT, VALERIE
4002 W OBISPO STREET
TAMPA, FL 33629 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: VALERIE HINGSON KNIGHT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HINGSON KNIGHT, VALERIE
Address: 4002 W OBISPO STREET
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: HINGSON, HEATHER
Address: 16867 LE CLARE SHORES DRIVE
City-St-Zip: TAMPA, FL 33624

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: VALERIE HINGSON KNIGHT

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date