

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065014

Entity Name: HGA HOLDINGS, INC

FILED
Sep 17, 2011
Secretary of State

Current Principal Place of Business:

2632 W. SUNSET DR
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2632 W. SUNSET DR
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-2776068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, S
5000 CULBREATH KEY WAY
1-208
TAMPA, FL 33611 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: PRES
Name: CURRY, M
Address: 5000 CULBREATH KEY WAY 1208
City-St-Zip: TAMPA, FL 33611

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: M CURRY

PRES

09/17/2011

Electronic Signature of Signing Officer or Director

Date