

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105625

FILED
Apr 24, 2008
Secretary of State

Entity Name: HG LAND DEVELOPMENT, INC.

Current Principal Place of Business:

3585 NW 31 AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

2101 NE 206 ST.
NORTH MIAMI, FL 33179 US

Current Mailing Address:

3585 NW 31 AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

2101 NE 206 ST.
NORTH MIAMI, FL 33179 US

FEI Number: 20-3223968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSER, ZAK
3585 NW 31 AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

GROSSER, ZAK
2101 NE 206 ST.
NORTH MIAMI, FL 33179 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: ZAK GROSSER

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GROSSER, ZAK
Address: 3585 NW 31 AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSSER, ZAK
Address: 2101 NE 206 ST.
City-St-Zip: NORTH MIAMI, FL 33179 US

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: ZAK GROSSER

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date