

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158053

Entity Name: HG GROUP SERVICES, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1472 FINDLAY STREET
DELTONA, FL 32725

New Principal Place of Business:

3773 ETHAN LANE
ORLANDO, FL 32814

Current Mailing Address:

P.O. BOX 2146
ORLANDO, FL 32802

New Mailing Address:

PO BOX 880493
STEAMBOAT SPRINGS, CO 80488

FEI Number: 56-2616207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECK, DENISE
1472 FINDLAY STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

COLLI, CHRIS
3773 ETHAN LANE
ORLANDO, FL 32814 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: CHRIS COLLI

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORRESTER, TIM D
Address: PO BOX 880493
City-St-Zip: STEAMBOAT SPRINGS, CO 80488

Title: D
Name: WINTERBURN, DAMIAN D
Address: PO BOX 880493
City-St-Zip: STEAMBOAT SPRINGS, CO 80488

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: TIM FORRESTER

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date