

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104435

Entity Name: HSG MANAGEMENT, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

10101 MALLORY PKWY E
ST JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

10101 MALLORY PKWY E
ST JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 20-5395812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONC, DANIEL J
7021 HOWARD RD
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

HONC, DANIEL J
10101 MALLORY PKWY E
ST JAMES CITY, FL 33956 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: DAN HONC

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HONC, DANIEL J
Address: 7021 HOWARD RD
City-St-Zip: BOKEELIA, FL 33922 US

Title: V, D () Delete
Name: HONC, DONNA
Address: 7021 HOWARD RD
City-St-Zip: BOKEELIA, FL 33922 US

Title: V, D () Delete
Name: HONC, STEPHEN
Address: 10101 MALLORY PKWY E
City-St-Zip: ST JAMES CITY, FL 33956

Title: S () Delete
Name: JEFFERY, DANIEL L
Address: 10101 MALLORY PKWY E
City-St-Zip: ST JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN HONC

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date