

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142679

Entity Name: HDM GROUP, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1409 KINGSLEY AVENUE
3B
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1153 BEDROCK DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-5872146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, HECTOR R
1153 BEDROCK DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MATOS, DENISE
1153 BEDROCK DRIVE
ORANGE PARK, FL 32065 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: DENISE MATOS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, DENISE
Address: 1153 BEDROCK DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: MATOS, HECTOR
Address: 1153 BEDROCK DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: DENISE MATOS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date