

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153953

FILED
May 01, 2012
Secretary of State

Entity Name: HUNSTAD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

955 GLENDA DR
TITUSVILLE, FL 32780

New Principal Place of Business:

3610 ROSEHAVEN PLACE
TITUSVILLE, FL 32796

Current Mailing Address:

955 GLENDA DR
TITUSVILLE, FL 32780

New Mailing Address:

3610 ROSEHAVEN PLACE
TITUSVILLE, FL 32796

FEI Number: 61-1515070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNSTAD, ERIC
955 GLENDA DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

HUNSTAD, ERIC
3610 ROSEHAVEN PLACE
TITUSVILLE, FL 32796 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HUNSTAD, ERIC
Address: 3610 ROSEHAVEN PLACE
City-St-Zip: TITUSVILLE, FL 32796

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: ERIC HUNSTAD

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date