

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081839

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** HNL OF NORTHWEST FLORIDA INCORPORATED

**Current Principal Place of Business:**

175 EGLIN PKWY, NE  
UNIT A  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

175 EGLIN PKWY, NE  
UNIT D  
FORT WALTON BEACH, FL 32548

**Current Mailing Address:**

175 EGLIN PKWY, NE  
UNIT A  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

175 EGLIN PKWY, NE  
UNIT D  
FORT WALTON BEACH, FL 32548

**FEI Number:** 26-0543789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAKER, DANA J D  
175 EGLIN PKWY, NE  
UNIT A  
FORT WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

BAKER, DANA J D  
175 EGLIN PKWY, NE  
UNIT D  
FORT WALTON BEACH, FL 32548 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: DANA BAKER

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BAKER, KEENAN  
Address: 114 NEBRASKA AVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D  
Name: BAKER, DANA  
Address: 13 DORAL DR  
City-St-Zip: SHALIMAR, FL 32579

Title: D  
Name: BAKER, JAMES  
Address: 229 COUNTRY CLUB RD  
City-St-Zip: SHALIMAR, FL 32579

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: DANA BAKER

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date