

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081839

FILED
Apr 30, 2012
Secretary of State

Entity Name: HNL OF NORTHWEST FLORIDA INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 D
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date