2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121358

Entity Name: HYMANDY, INC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SOUTH OCEAN DR. 15715 SOUTH DIXIE HIGHWAY

#2301 #334

HALLANDALE BEACH, FL 33009 US PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN DR. 15715 SOUTH DIXIE HIGHWAY

#2301 #334

HALLANDALE BEACH, FL 33009 US PALMETTO BAY, FL 33157 US

FEI Number: 26-1379048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KASTEN, MONTE
1800 SOUTH OCEAN DR.
42301

KASTEN, MONTE
15715 SOUTH DIXIE HIGHWAY
#334

HALLANDALE BEACH, FL 33009 US PALMETTO BAY, FL 33157 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: MONTE KASTEN 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KASTEN, MONTE

Address: 15715 SOUTH DIXIE HIGHWAY, #334 City-St-Zip: PALMETTO BAY, FL 33157 US

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: MONTE KASTEN P 01/27/2011