

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104014

Entity Name: HG CONCEPTS, INC.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

386 DRIFTWOOD TERRACE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

386 DRIFTWOOD TERRACE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-3704380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAVENDER, KYLE  
841 PRUDENTIAL DRIVE 12TH FLR  
12-6491007  
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: GAVINO, HENRY  
Address: 386 DRIFTWOOD TERRACE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY GAVINO III

PVST

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date