

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016422

Entity Name: HNGP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1591 NORTH POWERLINE RD, STE D
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1591 NORTH POWERLINE RD, STE D
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0549498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HARVEY, NAMM
1591 N POWERLINE ROAD
SUITE D
POMPAÑO BEACH, FL 33069 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: HARVEY NAMM

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAMM, HARVEY J
Address: 1591 NORTH POWERLINE ROAD, SUITE D
City-St-Zip: POMPAÑO BEACH, FL 33069

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: HARVEY NAMM

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date