

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000024324

FILED
Mar 09, 2012
Secretary of State

Entity Name: HAGC COMPANY,INC

Current Principal Place of Business:

101 BROADWAY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

101 BROADWAY
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 61-1595217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, ALEX
101 BROADWAY
KISSIMMEE, FL 34744 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: PRES
Name: URBANO, MARIA A
Address: 66 ONEIDA AVENUE
City-St-Zip: STATEN ISLAND, NY 10310 US

Title: VP
Name: URBANO, ALEX
Address: 2722 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRES
Name: URBANO, MARIA A
Address: 66 ONEIDA AVENUE
City-St-Zip: STATEN ISLAND, FL 10310

Title: SECT
Name: URBANO, ALEX
Address: 2722 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 34741 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: MARIA A URBANO

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date