

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030730

Entity Name: HINDS GROUP, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2961 RIVERSIDE DRV.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2961 RIVERSIDE DRV.
CORAL SPRINGS, FL 33065

New Mailing Address:

10550 NW 35TH. ST.
SUNRISE, FL 33323

FEI Number: 26-4601782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, ANDREW S
2961 RIVERSIDE DRV.
CORAL SPRINGS, FL 33065 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: P
Name: HINDS, ANDREW S
Address: 2961 RIVERSIDE DRV.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREW HINDS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date