

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035498

Entity Name: WHITE HYACINTH, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1180 IVA STREET
CLEARWATER, FL 33755

New Principal Place of Business:

2003 FREEDOM DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1180 IVA STREET
CLEARWATER, FL 33755

New Mailing Address:

2003 FREEDOM DRIVE
CLEARWATER, FL 33755

FEI Number: 26-4728147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINEEN, JACK D
1180 IVA STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DINEEN, JACK D
2003 FREEDOM DRIVE
CLEARWATER, FL 33755 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: JACK DINEEN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINEEN, JACK D
Address: 2003 FREEDOM DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: JACK DINEEN

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date