

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078467

Entity Name: HECTOR M GONZALEZ INDUSTRIES, INC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1029 AVERY STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1029 AVERY STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-0940302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES HALL & ASSOCIATES, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: CHARLES HALL

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, HECTOR M
Address: 1029 AVERY STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: HECTOR M GONZALEZ

PST

05/05/2011

Electronic Signature of Signing Officer or Director

Date