

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087289

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE HINE CORPORATION OF LAKE PLACID

Current Principal Place of Business:

421 LAKE AUGUST DRIVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

421 LAKE AUGUST DRIVE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 27-1181842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINE, PATRICK H
421 LAKE AUGUST DRIVE
LAKE PLACID, FL 33852 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: HINE, PATRICK H
Address: 421 LAKE AUGUST DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: S
Name: HINE, KAREN S
Address: 421 LAKE AUGUST DRIVE
City-St-Zip: LAKE PLACID, FL 33852 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: KAREN HINE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date