

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: HYLTON & ASSOCIATES GROUP INC

Current Principal Place of Business:

50 NE 193 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

50 NE 193 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1699797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, ROSE
50 NE 193 STREET
MIAMI, FL 33179 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: FENNELL, ROSE
Address: 2783 NW 197 TER
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: WINDHAM, KIRK
Address: 2301 BUNCHE PK SCH DR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VP
Name: HYLTON, LATOYA
Address: 50 NE 193 STREET
City-St-Zip: MIAMI, FL 33179

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: ROSE FENNELL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date