

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028997

Entity Name: HINTON & COMPANY, INC

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

4288 NW 1ST DRIVE  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

9907 N GRAND DUKE CIR  
TAMARAC, FL 33321 US

## Current Mailing Address:

4288 NW 1ST DRIVE  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

9907 N GRAND DUKE CIR  
TAMARAC, FL 33321 US

FEI Number: 90-0543318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINTON, RYAN I  
4288 NW 1ST DRIVE  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

HINTON, RYAN I  
9907 N GRAND DUKE CIR  
TAMARAC, FL 33321 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: RYAN HINTON

01/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HINTON, RYAN I  
Address: 9907 N GRAND DUKE CIR  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP  
Name: WONG, ERIKA C  
Address: 9907 N GRAND DUKE CIR  
City-St-Zip: TAMARAC, FL 33321 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: RYAN HINTON

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date