

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089022

Entity Name: THE HEMBREE GROUP INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

17608 LEE AVE
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

P O BOX 86032
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 27-3793604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES, INC
11125 PARK BLVD STE
STE 104-225
SEMINOLE, FL 33772 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: PTS
Name: HEMBREE, WADE G
Address: P O BOX 86032
City-St-Zip: MADEIRA BEACH, FL 33738

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: WADE HEMBREE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date