2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089022

Entity Name: THE HEMBREE GROUP INC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17608 LEE AVE

REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

P O BOX 86032 MADEIRA BEACH, FL 33738

FEI Number: 27-3793604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROHRET & ASSOCIATES, INC

11125 PARK BLVD STE

STE 104-225

SEMINOLE, FL 33772 US

ROHRET & ASSOCIATES

11125 PARK BLVD STE

STE 104-225

SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 HEMBREE, GREGORY

 Address:
 P O BOX 86032

 City-St-Zip:
 MADEIRA BEACH, FL 33738

Title: VS

Name: HEMBREE, HOLLY 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: HEMBREE GREGORY PT 03/30/2012