

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032765

Entity Name: HMG ENTERTAINMENT, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

26F CONGRESS ST #365
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

36 FERNDILL SPRING DRIVE
SARATOGA SPRINGS, NY 12866

Current Mailing Address:

195 W. PINE AVE
LONGWOOD, FL 327504104

New Mailing Address:

FEI Number: 45-1555964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G ESQ
195 W. PINE AVE
LONGWOOD, FL 327504104 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: D
Name: DAVIS, FRANK
Address: 36 FERNDILL SPRING DRIVE
City-St-Zip: SARATOGA SPRINGS, NY 12866

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: FRANK DAVIS

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date