

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047907

FILED
Mar 13, 2012
Secretary of State

Entity Name: HOG DAY, INC.

Current Principal Place of Business:

7071 TALLOW TREE ROAD
#104
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

7071 TALLOW TREE ROAD
#104
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 45-4757914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHLE, SUZANNE D
607 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 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: BERGER, WILHELM K III
Address: 7071 TALLOW TREE ROAD
City-St-Zip: SANFORD, FL 32771 US

Title: VPS
Name: BERGER, TRACEY J
Address: 7071 TALLOW TREE ROAD
City-St-Zip: SANFORD, FL 32771 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: WILHELM KRISTIAN BERGER III

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date