

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012271

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOOD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

212 SW HOLLYWOOD BLVD
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 370
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3229140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W ESQ
909 MAR WALT DRIVE
SUITE 1014
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

OLSEN, BETTY B
212 SW HOLLYWOOD BLVD
FT. WALTON BEACH, FL 32548 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: BETTY B OLSEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOD, A. PRESTON
Address: 212 SW HOLLYWOOD BLVD
City-St-Zip: FT WALTON EBAHC, FL 32548 US

Title: VP () Delete
Name: HOOD, TAYLOR P
Address: 212 SW HOLLYWOOD BLVD
City-St-Zip: FT WALTON BEHAC, FL 32548 US

Title: D () Delete
Name: HOOD, ASHLEY
Address: 212 SW HOLLYWOOD BLVD
City-St-Zip: FT WALTON EBHAC, FL 32548 US

Title: S () Delete
Name: OLSEN, BETTY B
Address: 212 SW HOLLYWOOD BLVD
City-St-Zip: FT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY B OLSEN

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date