

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037644

Entity Name: H.C.F. U.S.A. INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

15494 SE 24TH ST. RD.
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

15494 SE 24TH ST. RD.
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 59-3222183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD
15494 SE 24TH ST. RD.
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

GRAY, RICHARD S
15494 SE 24TH ST. RD.
OCKLAWAHA, FL 32179 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: RICHARD GRAY

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, ELIZABETH
Address: 15694 SE 24TH ST RD
City-St-Zip: OCKLAWAHA, FL

Title: D () Delete
Name: GRAY, RICHARD
Address: 15494 SE 24TH ST RD
City-St-Zip: OCKALWAHA, FL 32179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, ELIZABETH N
Address: 15494 SE 24TH ST RD
City-St-Zip: OCKLAWAHA, FL 32179

Title: D (X) Change () Addition
Name: GRAY, RICHARD S
Address: 15494 SE 24TH ST RD
City-St-Zip: OCKALWAHA, FL 32179

Title: PRES () Change (X) Addition
Name: H.C.F. USA,
Address: 15494 S.E. 24TH ST. RD.
City-St-Zip: OCKLAWAHA, FL 32179

Title: TREA () Change (X) Addition
Name: H.C.F. USA,
Address: 15494 S.E. 24TH ST. RD.
City-St-Zip: OCKLAWAHA, FL 32179

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: ELIZABETH N. GRAY

TREA

03/12/2008

Electronic Signature of Signing Officer or Director

Date