

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065508

Entity Name: HCN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3839 CR 48
OKAHUMPKA, FL 32762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490697
LEESBURG, FL 347490697

New Mailing Address:

FEI Number: 59-3272473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, HOWARD H
3839 CR 48
OKAHUMPKA, FL 32762 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: DPS
Name: HEWITT, HOWARD H
Address: 3839 CR 48
City-St-Zip: OKAHUMPKA, FL 34762

Title: DVPT
Name: HAWES, HARRY W
Address: 3839 CR 48
City-St-Zip: OKAHUMPKA, FL 34762

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: HARRY W HAWES

DVPT

01/06/2011

Electronic Signature of Signing Officer or Director

Date