

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000159

Entity Name: HFM, INC.

FILED  
Apr 03, 2012  
Secretary of State

## Current Principal Place of Business:

9000 CLUBHOUSE DRIVE  
PORT ST LUCIE, FL 34986 US

## New Principal Place of Business:

## Current Mailing Address:

9000 CLUBHOUSE DRIVE  
PORT ST LUCIE, FL 34986 US

## New Mailing Address:

FEI Number: 65-0632249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAROLD, MELVILLE  
2940 SOUTH 25TH STREET  
FORT PIERCE, FL 34981 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: VPD  
Name: HENSHAW, G. TYLER  
Address: 43 WANGONK TRAIL  
City-St-Zip: EAST HAMPTON, CT 06424

Title: DT  
Name: CROSS, THOMAS E  
Address: 16-C HARRISON ST  
City-St-Zip: KEENE, NH 03431

Title: DS  
Name: MOTT, JOHN  
Address: 9325 AVENEL LANE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: PD  
Name: CASTLE, PETER N  
Address: 9416 SW NUOVA WAY  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: PETER N CASTLE

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date