

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097510

FILED
Mar 19, 2011
Secretary of State

Entity Name: HAMMOCK BAY OF FLORIDA, INC.

Current Principal Place of Business:

31 SE 5TH ST
#4016
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

530 N LAKE SHORE DR
#902
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 65-0878198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O CASTILLO & COMPANY, CPA, PA
2600 SOUTH DOUGLAS RD
SUITE 400
CORAL GABLES, FL 33134 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: D
Name: CASTILLO, MARTHA G CPA
Address: 2600 SOUTH DOUGLAS RD #400
City-St-Zip: CORAL GABLES, FL 33134

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: MARTHA CASTILLO

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03/19/2011

Electronic Signature of Signing Officer or Director

Date