

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104573

Entity Name: HY-PAT CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9151 ARVIDA LN
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9151 ARVIDA LN
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0883448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALES, THOMAS O JR
9151 ARVIDA LN
CORAL GABLES, FL 33156 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: VSTD
Name: BALES, THOMAS O JR
Address: 9151 ARVIDA LN
City-St-Zip: CORAL GABLES, FL 33156

Title: PD
Name: SMITH, KEVIN W
Address: 570 ARVIDA PKWY
City-St-Zip: CORAL GABLES, FL 33156

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: THOMAS O BALES JR

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01/06/2011

Electronic Signature of Signing Officer or Director

Date