

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008099

Entity Name: HYACINTH HOLDINGS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3760 N. JOHN YOUNG PKWY
#101
ORLANDO, FL 32804

New Principal Place of Business:

209 SAN CARLOS AVE.
#111
SANFORD, FL 32771

Current Mailing Address:

3760 N. JOHN YOUNG PARKWAY
#101
ORLANDO, FL 32804

New Mailing Address:

209 SAN CARLOS AVE.
#111
SANFORD, FL 32771

FEI Number: 59-3555641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, BEN
3760 N. JOHN YOUNG PKWY
SUITE 101
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PITTMAN, BEN
209 SAN CARLOS AVE
#111
SANFORD, FL 32771 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITTMAN, BEN E
Address: 3760 N. JOHN YOUNG PKWY., #101
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN PITTMAN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date