

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19180

FILED
Jan 18, 2012
Secretary of State

Entity Name: HUNTER HOLDINGS OF PONCE INLET, INC.

Current Principal Place of Business:

30 INLET HARBOR ROAD
UNIT 206
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

13021 LAKESHORE RD.
WAINFLEET, ONT
CANADA L0S 1V0, ON OC XX

New Mailing Address:

FEI Number: 59-3046624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSON, SID C JR.
418 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: PD
Name: WHYTE, ANN L
Address: 13021 LAKESHORE RD.
City-St-Zip: WAINFLEET, ONT CANADA, OC L0S1V0 OC

Title: TD
Name: WHYTE, STEVEN
Address: 224 EVERGRENE PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SD
Name: MOORE, SHARON
Address: 13023 LAKESHORE RD
City-St-Zip: WAINFLEET, ON,CANADA, OC L0S 1V0 OC

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: ANN WHYTE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date