

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19674

FILED
Jan 15, 2011
Secretary of State

Entity Name: MIAMI CHAPTER H.O.G., INC.

Current Principal Place of Business:

19400 N.W. 2 AVE.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19400 N.W. 2 AVE.
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0268941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, PHIL
19400 N.W. 2 AVE.
MIAMI, FL 33169 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: AD
Name: CORR, MICHAEL
Address: 4000 SW 72 DR
City-St-Zip: DAVIE, FL 33314

Title: T
Name: WEATHERSPOON, HENRY
Address: 2145 NW 79 TERR
City-St-Zip: MIAMI, FL 33147

Title: S
Name: SCHNEIDER, JEAN
Address: 14396 D CANALVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: FRIEDMAN, MARC
Address: 11857 SW 8 CT
City-St-Zip: DAVIE, FL 33325

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: HENRY WEATHERSPOON

T

01/15/2011

Electronic Signature of Signing Officer or Director

Date