2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40597

FILED Mar 14, 2011 Secretary of State

Entity Name: HALF MOON BAY TRADING COMPANY

Current Principal Place of Business: New Principal Place of Business:

210 MAYPORT ROAD

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

P.O. BOX 330718

ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3128304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMIC PA 50 NORTH LAURA ST SUITE 2750 JACKSONVILLE, FL 32202 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SHEPHARD, ROBIN Address: 2077 BEACH AVE

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V

Name: NUIJENS, THOMAS F.

Address: 520 MIDWAY

City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST

 Name:
 HITE, JEFFREY A.

 Address:
 1075 SEMINOLE RD

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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 F. NUIJENS V 03/14/2011