

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000456

FILED
Jan 05, 2012
Secretary of State

Entity Name: HC RECOVERY, INC.

Current Principal Place of Business:

9820 EAST 41ST STREET, SUITE 303
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 849
SPRINGDALE, AR 72764

New Mailing Address:

FEI Number: 27-1397316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: CENTER, THOMAS W
Address: 203 E EMMA STE A
City-St-Zip: SPRINGDALE, AR 72764

Title: VPD
Name: SCOGIN, CLIFTON C
Address: 203 E EMMA STE A
City-St-Zip: SPRINGDALE, AR 72764

Title: S
Name: VOGLE, MICHAEL F
Address: 9820 EAST 41ST STREET, SUITE 303
City-St-Zip: TULSA, OK 74146

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: MIKE VOGLE

S

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date