

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076322

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** HERNANDO BEACH PROPERTIES, INC.

**Current Principal Place of Business:**

294 BAYVIEW AVE.  
MASSAPEQUA, NY 11758

**New Principal Place of Business:**

**Current Mailing Address:**

294 BAYVIEW AVE.  
MASSAPEQUA, NY 11758

**New Mailing Address:**

**FEI Number:** 30-0197831      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PILGRIM, NATHAN  
14221 TIMOTHY LANE  
HUDSON, FL 34669      US

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

PILGRIM, NATHAN  
8259 MALTBY ROAD  
SPRING HILL, FL 34606      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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/05/2012

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** MINERVINI, LEONARD  
**Address:** 294 BAYVIEW AVE.  
**City-St-Zip:** MASSAPEQUA, NY 11758

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: LEONARD M. MINERVINI

Electronic Signature of Signing Officer or Director

DIR

01/05/2012

Date