2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076322

Entity Name: HERNANDO BEACH PROPERTIES, INC.

Current Principal Place of Business:

294 BAYVIEW AVE. MASSAPEQUA. NY 11758

Current Mailing Address:

294 BAYVIEW AVE. MASSAPEQUA. NY 11758

FEI Number: 30-0197831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, JOSEPH 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: JOSEPH SMITH 01/12/2018

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2018

Secretary of State

CC7837737938

Officer/Director Detail:

Title D

Name MINERVINI, LEONARD Address 294 BAYVIEW AVE.

City-State-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

PRESIDENT

01/12/2018