

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48096

Entity Name: HLM PROPERTIES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

315 GROVELAND STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

315 GROVELAND STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2746071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B. ESQ.
315 E. ROBINSON ST., STE 600
ORLANDO, FL 32801 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: DP
Name: MASSEY, HARVEY L.
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: DS
Name: MASSEY, CAROL A.
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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: HARVEY L. MASSEY

DP

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date