

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002709

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** HM PROPERTY SOLUTIONS, INC.

**Current Principal Place of Business:**

1017 S LAKE MARIAM DR  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

1017 S LAKE MARIAM DR  
WINTER HAVEN, FL 33884

**New Mailing Address:**

**FEI Number:** 20-8206150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BANNIZA, HARRY  
1017 S LAKE MARIAM DR  
WINTER HAVEN, FL 33884 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:** PRES  
**Name:** BANNIZA, HARRY W  
**Address:** 1017 S LAKE MARIAM DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** V-PR  
**Name:** BANNIZA, MARY S  
**Address:** 1017 S LAKE MARIAM DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** TREA  
**Name:** BANNIZA, MARY S  
**Address:** 1017 S LAKE MARIAM DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** SECR  
**Name:** BANNIZA, HARRY W  
**Address:** 1017 S LAKE MARIAM DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

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:** HARRY W BANNIZA

PRES

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date