

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024312

FILED
Jan 23, 2011
Secretary of State

Entity Name: 226 HILLCREST PROPERTIES, INC.

Current Principal Place of Business:

226 HILLCREST ST
ORLANDO, FL 32801

New Principal Place of Business:

226 HILLCREST ST
ORLANDO, FL 32801 US

Current Mailing Address:

226 HILLCREST ST
ORLANDO, FL 32801

New Mailing Address:

226 HILLCREST ST
ORLANDO, FL 32801 US

FEI Number: 59-3239467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JAMES M
226 HILLCREST STREET
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: D/P
Name: MAGEE, JAMES M MR
Address: 226 HILLCREST ST
City-St-Zip: ORLANDO, FL 32801 US

Title: DVPS
Name: ROSEN, ROBERT MR
Address: 5870 OAK HOLLOW LN
City-St-Zip: OVIEDO, FL 32765 US

Title: DAST
Name: NEDUCHAL, JOSEPH E MR
Address: 1731 FULMER RD
City-St-Zip: ORLANDO, FL 32809 US

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: JAMES M MAGEE

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date