

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168914

FILED
Sep 23, 2011
Secretary of State

Entity Name: HILLCREST LODGE, INC.

Current Principal Place of Business:

241 PALM AVE
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

241 PALM AVE
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 59-0703068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, STEVEN G
241 PALM AVE
BABSON PARK, FL 33827 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: P
Name: CAMPBELL, STEVEN G
Address: 241 PALM AVE
City-St-Zip: BABSON PARK, FL 33827

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: STEVEN CAMPBELL

PRES

09/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date