

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298600

Entity Name: H.I. RESORTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

111 WEST FORTUNE
TAMPA, FL 336023206

New Principal Place of Business:

Current Mailing Address:

111 WEST FORTUNE
TAMPA, FL 336023206

New Mailing Address:

FEI Number: 59-1167772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, ANDRE P
111 W FORTUNE ST
TAMPA, FL 33602 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: VD
Name: CALLEN, ANDRE P
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

Title: PD
Name: CALLEN, ROBINSON
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: CALLEN, ROBIN
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

Title: VPT
Name: CALLEN, LANCE
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

Title: VSD
Name: CALLEN, DORIAN
Address: 111 W. FORTUNE ST.
City-St-Zip: TAMPA, FL 33602

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: ANDRE P. CALLEN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date