

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003960

FILED
Feb 15, 2011
Secretary of State

Entity Name: HILLWOOD REALTY SERVICES CORPORATION

Current Principal Place of Business:

5430 LBJ FREEWAY STE 800
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5430 LBJ FREEWAY STE 800
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2265766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: ANDERSON, DARCY G
Address: 5430 LBJ FREEWAY STE 800
City-St-Zip: DALLAS, TX 75240

Title: D
Name: WILLIAMS, THOMAS D
Address: 5430 LBJ FREEWAY STE 800
City-St-Zip: DALLAS, TX 75240

Title: D
Name: ROBB, J.Y. III
Address: 5430 LBJ FREEWAY STE 800
City-St-Zip: DALLAS, TX 75240

Title: P
Name: PLATT, TODD L
Address: 5430 LBJ FREEWAY STE 800
City-St-Zip: DALLAS, TX 75240

Title: V
Name: NEWSOM, DAVID
Address: 5430 LBJ FREEWAY STE 800
City-St-Zip: DALLAS, TX 75240

Title: S
Name: RINGALD, MICHELE D
Address: 5430 LBJ FREEWAY STE 800
City-St-Zip: DALLAS, TX 75240

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: STEPHEN D. PARKER

ASEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date