2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003842

Entity Name: HI-GVF, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

613B BEACHVIEW DR 100 SYLVAN DRIVE

ST. SIMONS ISLAND, GA 31522 US SUITE 280

ST. SIMONS ISLAND, GA 31522 US

Current Mailing Address: New Mailing Address:

PO BOX 20287

ST. SIMONS ISLAND, GA 31522 US

FEI Number: 58-2040773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, HULSEY & BUSEY 225 WATER STREET, SUITE 1800 JACKSONVILLE, FL 32202 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ZELL, HAROLD D

Address: 100 SYLVAN DRIVE, SUITE 280 City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: S

Name: ZELL, CARLA

Address: 100 SYLVAN DRIVE, SUITE 280 City-St-Zip: ST SIMONS ISLAND, GA 31522 US

Title: T

Name: ADDISON, JEFF

Address: 100 SYLVAN DRIVE, SUITE 280 City-St-Zip: ST. SIMONS ISLAND, GA 31522 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: DICKEY ZELL PRES 03/28/2011