

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46779

FILED
Jan 10, 2011
Secretary of State

Entity Name: HILLCREST HOMES AND DEVELOPMENT, INC.

Current Principal Place of Business:

1033 S R 436
SUITE 217
CASSELBERRY, FL 32707

New Principal Place of Business:

1937 HIGH ST.
LONGWOOD, FL 32750

Current Mailing Address:

1033 S R 436
SUITE 217
CASSELBERRY, FL 32707

New Mailing Address:

1937 HIGH ST
LONGWOOD, FL 32750

FEI Number: 59-2850329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, ANTHONY B
1033 SR 436
SUITE 217
CASSELBERRY, FL 32707 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: GIORDANO, ANTHONY B.
Address: 303 LAKE GRIFFIN CIR
City-St-Zip: CASSELBERRY, FL

Title: V
Name: STONE, ROBERT L.
Address: 1562 ELF STONE DR
City-St-Zip: CASSELBERRY, FL

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: ROBERT L. STONE

V

01/10/2011

Electronic Signature of Signing Officer or Director

Date