

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14823

FILED
Jan 27, 2011
Secretary of State

Entity Name: H.M.F. PROPERTIES, INC.

Current Principal Place of Business:

36822 STATE ROAD 54
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 637
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

FEI Number: 59-2676325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, HARRY M
36822 CR 54 WEST
ZEPHYRHILLS, FL 33541 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: PTD
Name: FOSTER, HARRY M PTD
Address: 917 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602

Title: S
Name: FOSTER, LINDA L S
Address: 917 ANCHORAGE ROAD
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: HARRY M FOSTER

_____ Electronic Signature of Signing Officer or Director

PTD

01/27/2011

_____ Date