

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24640

FILED
Apr 08, 2011
Secretary of State

Entity Name: HANGING MOSS INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

931 N. PENNSYLVANIA AVE.
BOX 3446
WINTER PARK, FL 32790 US

New Principal Place of Business:

Current Mailing Address:

931 N. PENNSYLVANIA AVE.
PO BOX 3446
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-2891969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. LANCE WALKER
931 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 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: DP
Name: WALKER, R. LANCE
Address: 931 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL

Title: DVS
Name: BECK, JOHN
Address: PO BOX 626 N/A
City-St-Zip: WINTER PARK, 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: R. LANCE WALKER

DP

04/08/2011

Electronic Signature of Signing Officer or Director

Date