2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39415

FILED Jan 05, 2011 Secretary of State

Entity Name: HILLSBOROUGH TRAILS, INC.

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

4634-A N FLORIDA AVE 2302 N. CENTRAL AVE. TAMPA, FL 33603 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

4634-A N FLORIDA AVE 2302 N. CENTRAL AVE. TAMPA, FL 33603 TAMPA, FL 33602

FEI Number: 59-3191504 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:

HARTNETT, JIM
4634-A N FLORIDA AVE
TAMPA, FL 33603 US
HARTNETT, JIM
2302 N. CENTRAL AVE.
TAMPA, FL 33602 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.

SIGNATURE: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARTNETT, JIM
Address: 2302 N. CENTRAL AVE
City-St-Zip: TAMPA, FL 33602

Title: S

Name: HARDIN, JOE

Address: 4604 AUTUMNWIND CT. City-St-Zip: TAMPA, FL 33624

Title: VT

Name: HOWE, RICKY

Address: 4201 MEADOW HILL DR City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES HARTNETT P 01/05/2011