## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000001724

Entity Name: HILLCREST INVESTMENTS, INC.

FILED Jan 05, 2011 Secretary of State

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

4134 GULF OF MEXICO DR. 4134 GULF OF MEXICO DR. SUITE 203 SUITE 204

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4134 GULF OF MEXICO DR.

SUITE 203

SUITE 204

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: 65-0976890 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:

WHALEN, JOSEPH J
4134 GULF OF MEXICO DRIVE
STE. 203
LONGBOAT KEY, FL 34228 US
WHALEN, JOSEPH J
4134 GULF OF MEXICO DRIVE
STE. 204
LONGBOAT KEY, FL 34228 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: DP

Name: WHALEN, JOSEPH J

Address: 4134 GULF OF MEXICO DR. #204 City-St-Zip: LONGBOAT KEY, FL 34228

Title: DV

Name: DANIELS, HARVE

Address: 4134 GULF OF MEXICO DR. #204 City-St-Zip: LONGBOAT KEY, FL 34228

Title: DST

Name: WHALEN, JACQUELINE A
Address: 4134 GULF OF MEXICO DR. #204
City-St-Zip: LONGBOAT KEY, FL 34228

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: H E DANIELS DV 01/05/2011