

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043623

Entity Name: B. HIATT REAL ESTATE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3951 NORTH OCEAN BOULEVARD
#101
GULFSTREAM, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

3951 NORTH OCEAN BOULEVARD
#101
GULFSTREAM, FL 33483 US

New Mailing Address:

1417 LANDS END ROAD
LANTANA, FL 33462 US

FEI Number: 65-1015749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, ERIN
3951 NORTH OCEAN BOULEVARD
GULFSTREAM, FL 33483 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: HIATT, ERIN S
Address: 1417 LANDS END ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: ELKINS, JACK
Address: 1417 LANDS END ROAD
City-St-Zip: LANTANA, FL 33462 US

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: ERIN S. HIATT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date