

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043623

Entity Name: B. HIATT REAL ESTATE, INC.

FILED  
Jun 26, 2012  
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:

1417 LANDS END ROAD  
LANTANA, FL 33462 US

## New Mailing Address:

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 HIATT

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date