

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077211

Entity Name: HC LAND HOLDINGS, INC.

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

2801 W BUSCH BOULEVARD, SUITE 102
TAMPA, FL 33618 63

New Principal Place of Business:

Current Mailing Address:

2801 W BUSCH BOULEVARD, SUITE 102
TAMPA, FL 33618 63

New Mailing Address:

FEI Number: 90-0107580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
315 S HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HILLS, JEFFERY S
2801 W BUSCH BOULEVARD, SUITE 102
TAMPA, FL 33618 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: JEFFERY S HILLS

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILLS, TONYA
Address: 3822 W SAN LUIS ST
City-St-Zip: TAMPA, FL 33629

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: TONYA HILLS

D

06/08/2012

Electronic Signature of Signing Officer or Director

Date