2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051629

Entity Name: HILLIS DEVELOPMENT, INC.

FILED Apr 23, 2012 Secretary of State

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

8101 31ST AVE N

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

PO BOX 48803

ST PETERSBURG, FL 33743 US

FEI Number: 56-2445972 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:

HETZEL, TARA 634 GREEN VALLEY RD G5

PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HILLIS, STEPHEN Address: 8101 31ST AVE N

City-St-Zip: ST PETERSBURG, FL 33710 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: STEPHEN P HILLIS PRES 04/23/2012