

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062025

FILED
Apr 01, 2008
Secretary of State

Entity Name: HIS REALTY INVESTMENT CORPORATION

Current Principal Place of Business:

9954 NW 65TH MANOR
PARKLAND, FL 330762319

New Principal Place of Business:

7460 CREEKRIDGE CIR.
SUITE 200
TALLAHASSEE, FL 32309 US

Current Mailing Address:

9954 NW 65TH MANOR
PARKLAND, FL 330762319

New Mailing Address:

7460 CREEKRIDGE CIR.
SUITE 200
TALLAHASSEE, FL 32309 US

FEI Number: 20-0995854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, SIDNEY T PRES
9954 NW 65TH MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BURNS, SIDNEY T PRES
7460 CREEKRIDGE CIR.
SUITE 200
TALLAHASSEE, FL 32309 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURNS, SIDNEY T PRES
Address: 9954 NW 65TH MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURNS, SIDNEY T PRES
Address: 7460 CREEKRIDGE CIR.
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIDNEY T. BURNS

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date