

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007926

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE HLM GROUP INC

Current Principal Place of Business:

1759 S KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1759 S KINGS AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-2207773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAR, DAVID A JR
6508 EAST FOWLER AVENUE
TAMPA, FL 33617 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: MORRIS, J MICHAEL
Address: 15838 DAWSON RIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S
Name: LEMAR, DAVID A JR
Address: 1430 CROOKED STICK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: T
Name: LEMAR, DAVID A SR
Address: 1502 CROOKED STICK DR
City-St-Zip: VALRICO, FL 33594

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: DAVID A LEMAR JR

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date