2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163645

Entity Name: HRS PROPERTIES, INC

FILED Jan 16, 2010 Secretary of State

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

501 SONATA CT 104 WOODLEAF DR

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

501 SONATA CT 104 WOODLEAF DR

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

FEI Number: 20-3566766 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:

RYDER, MICHELLE RYDER, MICHELLE 501 SONATA CT RYDER MICHELLE 104 WOODLEAF DR

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: 01/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RYDER, SHANE Address: 104 WOODLEAF DR

City-St-Zip: WINTER SPRINGS, FL 32708

Title: V

Name: SOMBECK, MICHAEL
Address: 3006 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820

Title: V

Name: HURD, BRENT
Address: 211 CAROLINA WAY
City-St-Zip: GENEVA, FL 32732

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: SHANE RYDER P 01/16/2010