

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163645

Entity Name: HRS PROPERTIES, INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

104 WOODLEAF DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

609 SUNRISE AVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

104 WOODLEAF DR
WINTER SPRINGS, FL 32708

New Mailing Address:

609 SUNRISE AVE
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:

RYDER, MICHELLE
104 WOODLEAF DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

RYDER, MICHELLE
609 SUNRISE AVE
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:

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYDER, SHANE
Address: 609 SUNRISE AVE
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

04/10/2011

Electronic Signature of Signing Officer or Director

Date