

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019166

FILED
Mar 25, 2009
Secretary of State

Entity Name: HI INVESTMENTS OF ORLANDO, INC.

Current Principal Place of Business:

19 N. WESTMORELAND DRIVE
SUITE A
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

19 N. WESTMORELAND DRIVE
SUITE A
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 35-2290872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, TRAVELIS
31 PERSHING PLACE
ORLANDO, FL, FL 32805 US

Name and Address of New Registered Agent:

RUSS, MARK
1406 CROOMS AVE
ORLANDO, FL 32805 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: MARK RUSS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSS, TRAVELIS
Address: 31 PERSHING PLACE
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: RUSS, MARK
Address: 1406 CROOMS AVE
City-St-Zip: ORLANDO, FL 32805

Title: S () Delete
Name: RANDALL, ALVIN
Address: 31 PERSHING PLACE
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: BRUMFIELD, LOU
Address: 31 PERSHING PLACE
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: REDDING, ANGELA
Address: 31 PERSHING PLACE
City-St-Zip: ORLANDO, FL 32805

Title: T (X) Delete
Name: BRADY, JOHN
Address: 707 OHIO AVE., APT. 40
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUSS, MARK
Address: 1406 CROOMS AVE
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Change () Addition
Name: JETER-WILSON, DONNA
Address: 7742 COVEDALE DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RUSS, TERESA
Address: 1406 CROOMS
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK RUSS

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date