

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019166

FILED
Apr 30, 2011
Secretary of State

Entity Name: HI INVESTMENTS OF ORLANDO, INC.

Current Principal Place of Business:

31 PERSHING PLACE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

31 PERSHING PLACE
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 32805 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: PRES
Name: RUSS, TRAVELIS JR.
Address: 31 PERSHING PL
City-St-Zip: ORLANDO, FL 32805

Title: V.P.
Name: RUSS, TRAVELIS S
Address: 1744 FOXCREEK LANE
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: BRUMFIELD, LOU E
Address: 5605 WESTFIELD ST.
City-St-Zip: ORLANDO, FL 32808

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: TRAVELIS RUSS JR.

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date