

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105576

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** HILLIS PROPERTIES, INC.

**Current Principal Place of Business:**

2002 SAN MARCO BOULEVARD  
SUITE 202  
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

2002 SAN MARCO BOULEVARD  
SUITE 202  
JACKSONVILLE, FL 32207 US

**New Mailing Address:**

FEI Number: 26-3810808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILLIS, ROBERT W III  
2002 SAN MARCO BLVD  
STE 202  
JACKSONVILLE, FL 32207 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: HILLIS, ROBERT W III  
Address: 2002 SAN MARCO BOULEVARD SUITE 202  
City-St-Zip: JACKSONVILLE, FL 32207 US

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: ROBERT W. HILLIS III

PRES

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date