

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032363

FILED
Apr 29, 2011
Secretary of State

Entity Name: HSL REALTY, INC.

Current Principal Place of Business:

9477 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

11552 NW 39TH PL
CORAL SPRINGS, FL 33065-723 US

Current Mailing Address:

9477 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

11552 NW 39TH PL
CORAL SPRINGS, FL 33065-723 US

FEI Number: 26-4645271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DANIEL, JOSEPH
5602 DEWBERRY WAY
WEST PALM BEACH, FL 33415 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: DANIEL JOSEPH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ST LOUIS, HARRY A
Address: 11552 NW 39TH PL
City-St-Zip: CORAL SPRINGS, FL 33065 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: HARRY ST LOUIS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date