

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032363

Entity Name: HSL REALTY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11552 NW 39TH PL
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

160 S CONGRESS PARK DR.
#116
DELREY, FL 33445 US

Current Mailing Address:

11552 NW 39TH PL
CORAL SPRINGS, FL 33065 US

New Mailing Address:

160 S CONGRESS PARK DR.
#116
DELREY, FL 33445 US

FEI Number: 26-4645271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOSEPH
5602 DEWBERRY WAY
WEST PALM BEACH, FL 33415 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: DPST
Name: ST LOUIS, HARRY A
Address: 160 S CONGRESS DR.
City-St-Zip: DELREY, FL 33445 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 A ST LOUIS

DPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date