

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063336

FILED
Apr 26, 2012
Secretary of State

Entity Name: MICHAEL HILL PROPERTIES, INC.

Current Principal Place of Business:

601 N. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

601 N. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-0620598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL
601 N. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33304 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: P
Name: HILL, MICHEAL
Address: 1118 ARBOR GLEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: HILL, ANTHONY M
Address: 186 SE 12TH TERRACE
City-St-Zip: MIAMI, FL 33131

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: MICHAEL HILL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date