2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011592

Entity Name: HR2, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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36474 EMERALD COAST PARKWAY

BUILDING B

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

PO BOX 726 DESTIN, FL 32541

FEI Number: 27-1874411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LINDSLEY, WILL S II 4050 INDIAN TRAIL DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: LNDSLEY, WILL S II
Address: PO BOX 726
City-St-Zip: DESTIN, FL 32540 US

Title: DIR

Name: NEWMAN, BOBBY R Address: PO BOX 726 City-St-Zip: DESTIN, FL 32540 US

Title: DIR

Name: LINDSLEY, LANGLEY N

Address: P BOX 726

City-St-Zip: DESTIN, FL 32540 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: WILL S. LINDSLEY DIR 04/20/2011