

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011592

Entity Name: HR2, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

36474 EMERALD COAST PARKWAY
BUILDING B
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 726
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-1874411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LINDSLEY, WILL S II
36474 EMERALD COAST PARKWAY
BUILDING B
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: WILL S LINDSLEY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LINDSLEY, 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date