2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: HL ENTERPRISES OF NO FL INC

Current Principal Place of Business:

4950 N.E. 153RD PL RD.
CITRUS, FL 32113 US

New Principal Place of Business:

4950 N.E. 153RD PL RD.
CITRA, FL 32113 US

Current Mailing Address:

4950 N.E. 153RD PL RD.
CITRUS, FL 32113 US

New Mailing Address:

4950 N.E. 153RD PL RD.
CITRA, FL 32113 US

FEI Number: 27-3073350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLY, MICHAEL R
4950 N.E. 153RD PL RD.
CITRA, FL 32113 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: DPT
Name: KELLY, MICHAEL R
Address: 4950 N.E. 153RD PL RD.
City-St-Zip: CITRA, FL 32113 US

Title: S
Name: DANIELS, KAREN
Address: 778 MULBERRY ST.
City-St-Zip: MACON, GA 31201 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: KAREN K. DANIELS SEC 04/08/2011
Electronic Signature of Signing Officer or Director Date