

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096038

Entity Name: HLS ENTERPRISES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5109 N OCEAN BLVD.
#G
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5109 N OCEAN BLVD
#G
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 27-4547880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICHARD T
2401 PGA BLVD
280
PALM BEACH GARDENS, FL 33418 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHNELLENBERGER, HOWARD
Address: 5109 N OCEAN BLVD #G
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: VP
Name: SCHNELLENBERGER, BEVERLEE
Address: 5109 N OCEAN BLVD #G
City-St-Zip: OCEAN RIDGE, FL 33435 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: BEVERLEE SCHNELLENBERGER

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date