

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000096038

Entity Name: HLS ENTERPRISES, INC.

**FILED**  
**May 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

118 SE 25TH AVE  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

118 SE 25TH AVE  
BOYNTON BEACH, 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  
2401 PGA BLVD  
280  
PALM BEACH GARDENS, FL 33418 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: SCHNELLENBERGER, HOWARD  
Address: 118 SE 25TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP  
Name: SCHNELLENBERGER, BEVERLEE  
Address: 118 SE 25TH AVENUE  
City-St-Zip: BOYNTON BEACH, 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: HOWARD SCHNELLENBERGER

P

05/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date