

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099821

FILED
Apr 22, 2011
Secretary of State

Entity Name: HILLCREST HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1937 HIGH ST.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1937 HIGH ST.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 90-0639135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, ANTHONY
1937 HIGH ST
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GIORDANO, ANTHONY
1937 HIGH ST
LONGWOOD, FL 32750 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIORDANO, ANTHONY B
Address: 303 LAKE GRIFFIN CIR.
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: STONE, ROBERT L
Address: 1562 ELF STONE DR.
City-St-Zip: CASSELBERRY, FL 32707

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: TANNER ANDREWS

ATTY

04/22/2011

Electronic Signature of Signing Officer or Director

Date