

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029565

FILED
Apr 27, 2012
Secretary of State

Entity Name: HINES ENTERPRISES INC.

Current Principal Place of Business:

10042 MARENGO ST.
BROOKSVILLE, FL 34613

New Principal Place of Business:

7273 FOURWIND LANE
SPINGHILL, FL 34606

Current Mailing Address:

10042 MARENGO ST.
BROOKSVILLE, FL 34613

New Mailing Address:

7273 FOURWIND LANE
SPINGHILL, FL 34606

FEI Number: 80-0768398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, ROBERT K
10042 MARENGO ST.
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

HINES, ROBERT K
7273 FOURWIND LANE
SPINGHILL, FL 34606 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINES, ROBERT K
Address: 10042 MARENGO ST.
City-St-Zip: BROOKSVILLE, FL 34613

Title: TR
Name: STRAITS, MARY E
Address: 7273 FOURWIND LANE
City-St-Zip: SPRINGHILL, FL 34606

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: ROBERT K HINES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date