

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078307

FILED
Feb 10, 2012
Secretary of State

Entity Name: HFL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

5733 SW QUAIL HOLLOW ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5733 SW QUAIL HOLLOW ST
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 45-3542192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, HELEN F
5733 SW QUAIL HOLLOW ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LAIRD, BENJAMINE
5733 SW QUAIL HOLLOW ST
PALM CITY, FL 34990 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: BENJAMIN LAIRD

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: LAIRD, BENJAMIN
Address: 5733 SW QUAIL HOLLOW STREET
City-St-Zip: PALM CITY, FL 34990

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: BENJAMIN LAIRD

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02/10/2012

Electronic Signature of Signing Officer or Director

Date