

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002118

Entity Name: HLS INVESTMENTS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7770 SPENCER-PARRISH RD
PARRISH, FL 34219 US

New Principal Place of Business:

5801 S. US HWY 1
FORT PIERCE, FL 34982 US

Current Mailing Address:

7770 SPENCER-PARRISH RD
PARRISH, FL 34219 US

New Mailing Address:

5801 S. US HWY 1
FORT PIERCE, FL 34982 US

FEI Number: 65-0555267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNEED, LINDA
7770 SPENCER-PARRISH RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

SNEED, LINDA
5801 S. US HWY 1
FORT PIERCE, FL 34982 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: LINDA SNEED

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SNEED, LINDA S
Address: 5801 S. US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: V
Name: SNEED, HARVEY L
Address: 5801 S. US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: LINDA SNEED

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date