

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002118

Entity Name: HLS INVESTMENTS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7770 SPENCER PARRISH RD.
PARRISH, FL 34219 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

SNEED, LINDA
7770 SPENCER PARRISH RD.
PARRISH, FL 34219 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 SUZANNE SNEED

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SNEED, LINDA S
Address: 7770 SPENCER PARRISH RD.
City-St-Zip: PARRISH, FL 34219

Title: V
Name: SNEED, HARVEY L
Address: 7770 SPENCER PARRISH RD.
City-St-Zip: PARRISH, FL 34219

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 SUZANNE SNEED

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date