

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099674

FILED
Feb 15, 2012
Secretary of State

Entity Name: HILLIER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1101 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1101 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3415291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, ROLAND
1101 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILLIER, ROLAND
Address: 1101 N. LAKE SYBELIA DR.
City-St-Zip: MAITLAND, FL 32751

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: ROLAND K. HILLIER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date