2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039826

FILED
Feb 07, 2012
Secretary of State

Entity Name: HI-C INVESTMENTS II, INC.

Current Principal Place of Business:

1002 BRISTOL LAKE ROAD
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

16554 CROSSINGS BLVD.
#4
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-3547198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET STE 303
SARASOTA, FL 34237 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: CAGAN, JEFFREY
Address: 16554 CROSSINGS BLVD #4
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: HICKEY, ROBERT
Address: 5281 ISLA KEY #105
City-St-Zip: ST. PETERSBURG, FL 33715

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: JEFFREY CAGAN D 02/07/2012
Electronic Signature of Signing Officer or Director Date