2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050216

Entity Name: HCLS ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2242 GEORGE WYTHE RD. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2242 GEORGE WYTHE RD. ORANGE PARK, FL 32073

FEI Number: 59-3516177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, GERALD H 2242 GEORGE WYTHE RD. ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUNNINGHAM, GERALD H Address: 2242 GEORGE WYTHE RD. City-St-Zip: ORANGE PARK, FL 32073

Title: VP

Name: CUNNINGHAM, JOYCE C Address: 2242 GEORGE WYTHE RD City-St-Zip: ORANGE PK, FL 32073

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: JOYCE CUNNINGHAM VP 04/30/2012