

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050333

FILED
Mar 22, 2011
Secretary of State

Entity Name: HALKER PROPERTIES XII, INC.

Current Principal Place of Business:

5040 ORTEGA FOREST DR
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4736 BLANDING BOULEVARD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

5040 ORTEGA FOREST DR
JACKSONVILLE, FL 32210 US

New Mailing Address:

4736 BLANDING BOULEVARD
JACKSONVILLE, FL 32210 US

FEI Number: 59-3521201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEORGE H
5040 ORTEGA FOREST DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HALL, GEORGE H
4736 BLANDING BOULEVARD
JACKSONVILLE, FL 32210 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HALL, GEORGE H G
Address: 4736 BLANDING BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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: GEORGE H. G. HALL

Electronic Signature of Signing Officer or Director

PRES

03/22/2011

Date