2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075756

Entity Name: 1701 HILLMOOR, INC.

FILED Jan 10, 2012 Secretary of State

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

2090 SE OCEAN BLVD STUART, FL 34996

Current Mailing Address: New Mailing Address:

2090 SE OCEAN BLVD STUART, FL 34996

FEI Number: 65-0944007 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:

DAVENPORT, WILLIAM 2090 SW OCEAN BLVD STUART, FL 34996 U

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: PD

Name: DAVENPORT, WILLIAM H
Address: 2090 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: VPD

Name: GUERRERO, JOHN M Address: 2090 SE OCEAN BLVD City-St-Zip: STUART, FL 34996

Title: STD

Name: KLAUS III, NELSON C Address: 2090 SE OCEAN BLVD City-St-Zip: STUART, FL 34996

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: WILLIAM DAVENPORT PD 01/10/2012