

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056811

Entity Name: HILLMAN MOTORS, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

2709 HAVENDALE BLVD.  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

## Current Mailing Address:

2709 HAVENDALE BLVD.  
WINTER HAVEN, FL 33881

## New Mailing Address:

FEI Number: 59-3198632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELDRIDGE, DOYLE  
2709 HAVENDALE BLVD  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

HILLMAN, ALBERT L  
2709 HAVENDALE BLVD  
WINTER HAVEN, FL 33881 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: ALBERT L HILLMAN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HILLMAN, ALBERT L  
Address: 2709 HAVENDALE BLVD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O ( ) Change (X) Addition  
Name: HILLMAN, JOY A  
Address: 2709 HAVENDALE BLVD  
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT L HILLMAN

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date