2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636507

Entity Name: HILLIARD AVIATION, INC.

Current Principal Place of Business:

EASTWOOD RD. HILLIARD. FL 32046

Current Mailing Address:

P.O. BOX 549

HILLIARD. FL 32046

FEI Number: 59-1953257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSON, JOSEPH 26929 WILLIE HODGES RD HILLIARD, FL 32046 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

FILED Jan 03, 2014

Secretary of State

CC4645093247

Officer/Director Detail:

Title P Title \

Name BLAKE, JOSEPH Name HOHMANN, COURTNEY

Address 2591 MAHOU RD Address 6372 LANNIE RD

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: JACKSONVILLE FL 32218

Title SD Title TD

Name CLAY, DAVID Name BENSON, JOSEPH

Address 11380 SUNOWA SPRINGS TRL Address 26929 WILLIE HODGES RD

City-State-Zip: BRYCEVILLE FL 32009 City-State-Zip: HILLIARD FL 32046

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: JOSEPH BENSON TREASURER

Electronic Signature of Signing Officer/Director Detail

ASURER 01/03/2014

Date