2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636507

Entity Name: HILLIARD AVIATION, INC.

Current Principal Place of Business:

37792 EASTWOOD RD. HILLIARD. FL 32046

Current Mailing Address:

P.O. BOX 549

HILLIARD, FL 32046

FEI Number: 59-1953257 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OREAIR, RICK 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: RICK OREAIR 03/03/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title V

Name SWAIN, MICHAEL Name HOHMANN, COURTNEY

Address 7930 LORAIN STREET Address 6372 LANNIE RD

City-State-Zip: JACKSONVILLE FL 32208 City-State-Zip: JACKSONVILLE FL 32218

Title SD Title TD

NameBLAKE, JOEYNameOREAIR, RICKAddress146 EASY STAddress777 ASHFORD ST

City-State-Zip: BRUNSWICK GA 31525 City-State-Zip: JACKSONVILLE FL 32208

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: RICK OREAIR TREASURER 03/03/2023

FILED Mar 03, 2023

Secretary of State

8071943747CC

Date