2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053799

Entity Name: HILLBILLY'S, INC.

Current Principal Place of Business:

5844 N. CARL G. ROSE HWY

HERNANDO, FL 34442

Current Mailing Address:

5844 N. CARL G. ROSE HWY HERNANDO. FL 34442 US

FEI Number: 20-4710678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, NANCY M 7050 N. PALM OAK DRIVE HERNANDO, FL 34442 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 Apr 27, 2015

Secretary of State

CC2161000727

Officer/Director Detail:

Title Title VP,S

Name KELLY, NANCY M Name PARKER, LORRAINE C Address 7050 N. PALM OAK DRIVE Address 7289 N. PALM OAK DRIVE City-State-Zip: HERNANDO FL 34442 City-State-Zip: HERNANDO FL 34442

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: LORRAINE PARKER

Electronic Signature of Signing Officer/Director Detail

VPRESIDENT

04/27/2015 Date