2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060568

Entity Name: HILBERT PROPERTIES, INC

Current Principal Place of Business:

305 A SOUTH ROSCOE BLVD PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

P.O. BOX 3636

PONTE VEDRA BEACH, FL 32004

FEI Number: 58-2331052 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HILBERT, JOHN T 305 A SOUTH ROSCOE BLVD. PONTE VEDRA BEACH, FL 32082 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 06, 2016

Secretary of State

CC6741954953

Officer/Director Detail:

Title F

Name HILBERT, JOHN T

Address 305 A SOUTH ROSCOE BLVD.

City-State-Zip: PONTE VEDRA BEAH FL 32082

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.

Electronic Signature of Signing Officer/Director Detail