2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056811

Entity Name: HILLMAN MOTORS, INC.

Current Principal Place of Business:

2701 HAVENDALE BLVD. WINTER HAVEN, FL 33881

Current Mailing Address:

2701 HAVENDALE BLVD. WINTER HAVEN, FL 33881

FEI Number: 59-3198632 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HILLMAN, ALBERT L 2701 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2013

Secretary of State

CC7371204440

Officer/Director Detail:

Title D

Name HILLMAN, ALBERT L
Address 2701 HAVENDALE BLVD
City-State-Zip: WINTER HAVEN FL 33881

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: ALBERT HILLMAN