2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067080

Entity Name: HILCO INVESTMENTS, INC.

Current Principal Place of Business:

3 TERRABELLA LANE HEATH, TX 75032

Current Mailing Address:

3 TERRABELLA LANE HEATH, TX 75032 US

FEI Number: 59-3267132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, TERRY A 2117 W. FORE STREET TAMPA, FL 33612 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 09, 2017

Secretary of State

CC2327462536

Officer/Director Detail:

Title PRES Title SECRETARY, TREASURER

NameHILL, TERRY ANameHILL, GERALD KAddress3 TERRABELLA LANEAddress3 TERRABELLA LANECity-State-Zip:HEATH TX 75032City-State-Zip:HEATH TX 75032

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: TERRY HILL PRESIDENT 01/09/2017