2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031678

Entity Name: HILLCO ENTERPRISES, INC.

Current Principal Place of Business:

420 41ST STREET

WEST PALM BEACH, FL 33407

Current Mailing Address:

420 41ST STREET

WEST PALM BEACH. FL 33407 US

FEI Number: 65-0663295 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLCOLOUGH, MICHAEL E 420 41ST ST WEST PALM BEACH, FL 33407 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 16, 2015

Secretary of State

CC7461243630

Officer/Director Detail:

Title P Title \

Name HILDEBRANDT, PATRICK A Name COLCOLOUGH, MICHAEL E

Address 10825 154TH RD N Address 420 41ST STREET

City-State-Zip: JUPITER FL 33478 City-State-Zip: WEST PALM BEACH FL 33407

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.