

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91207

Entity Name: HILTON AUTOMOTIVE, INC.

Current Principal Place of Business:

9055 SW SR 200
OCALA, FL 34481

Current Mailing Address:

9055 SW SR 200
OCALA, FL 34481 US

FEI Number: 59-3091907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILTON, DARRELL E
12078 PALMETTO COURT
DUNNELLON, FL 34432 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

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | P | Title | S |
| Name | MARY ANN HILTON | Name | DARRELL E. HILTON |
| Address | 12078 PALMETTO CT | Address | 12078 PALMETTO CT |
| City-State-Zip: | DUNNELLON FL | City-State-Zip: | DUNNELLON FL |

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: DARRELL HILTON

PRES

02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date