

2021 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:** DARRELL E HILTON

01/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	MARY ANN HILTON
Address	12078 PALMETTO CT
City-State-Zip:	DUNNELLON FL

Title	CLERK
Name	HILTON, DANIEL SCOTT
Address	9055 SW HWY 200
City-State-Zip:	OCALA FL 34481

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

Title	CLERK
Name	HILTON, DARRELL GREGORY
Address	9055 SW HWY 200
City-State-Zip:	OCALA FL 34481

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

SEC

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date