

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V59303

**Entity Name:** HILTON INDUSTRIES, INC.

**Current Principal Place of Business:**

4517 PERRY RIDGE PLACE  
SARASOTA, FL 34233

**Current Mailing Address:**

4517 PERRY RIDGE PLACE  
SARASOTA, FL 34233 US

**FEI Number:** 65-0353456

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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, T  
Name QUINN, DAVID L  
Address 6055 PORTER WAY  
City-State-Zip: SARASOTA FL 34232

Title VP, S  
Name QUINN, ROBERT D  
Address 6055 PORTER WAY  
City-State-Zip: SARASOTA FL 34232

*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:** DAVID L. QUINN

DPT

04/03/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date