2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005747

Entity Name: HINES & ASSOCIATES, INC.

Current Principal Place of Business:

115 E. HIGHLAND AVE ELGIN. IL 60120

Current Mailing Address:

115 E. HIGHLAND AVE ELGIN, IL 60120

FEI Number: 36-3545085 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC. 7901 4TH ST N 300 ST. PETERSBURG, FL 33702 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: TOM GLOVER 02/07/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

Name HINES, JUDITH C
Address 115 E. HIGHLAND AVE

SIGNATURE: JUDITH C HINES

City-State-Zip: ELGIN IL 60120

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT, DIRECTOR 02/07/2019

FILED Feb 07, 2019

Secretary of State

1276417841CC

Date