2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003392

Entity Name: HILLARD ELECTRIC, INC.

Current Principal Place of Business:

4099 CEDAR COMMERICAL DRIVE NW CEDAR SPRINGS. MI 49319

Current Mailing Address:

4099 CEDAR COMMERICAL DRIVE NW CEDAR SPRINGS, MI 49319

FEI Number: 20-8132181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 31, 2018

Secretary of State

CC3031390148

Officer/Director Detail:

Title

Name HILLARD, NEIL

Address 10147 LOCUST AVENUE City-State-Zip: HOWARD CITY MI 49319

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.

01/31/2018 SIGNATURE: NEIL HILLARD **PRESIDENT**