

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288129

FILED
Jan 03, 2012
Secretary of State

Entity Name: LAN-HILL CORP.

Current Principal Place of Business:

865 N DIXIE HWY
LANTANA, FL 334621839 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3318
LANTANA, FL 334653318

New Mailing Address:

FEI Number: 59-1086402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TWITTY, SUSAN P
865 N DIXIE HWY
LANTANA, FL 334621839 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: TWITTY, SUSAN P
Address: 865 N DIXIE HWY
City-St-Zip: LANTANA, FL 334621839

Title: PCD
Name: HILLBRATH, ARTHUR S JR
Address: 865 N. DIXIE HWY
City-St-Zip: LANTANA, FL 334621839

Title: VP
Name: HILLBRATH, DOUGLAS S
Address: 865 N DIXIE HWY
City-St-Zip: LANTANA, FL 334621839

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: DOUGLAS S HILLBRATH

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date