

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319148

FILED
Jan 13, 2010
Secretary of State

Entity Name: HILLIARD BROTHERS, INC.

Current Principal Place of Business:

1411 43RD AVE. DR., W.
PALMETTO, FL 34221 US

New Principal Place of Business:

1411 43RD AVENUE DR., W.
PALMETTO, FL 34221 US

Current Mailing Address:

1411 43RD AVENUE DR., W.
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-1169323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POUCHER, ROBERT O
1411 43RD AVENUE DR., W.
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POUCHER, ROBERT O
Address: 1411 43RD AVE. DR., W.
City-St-Zip: PALMETTO, FL

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: ROBERT O POUCHER

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date