

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342544

FILED
Jan 10, 2011
Secretary of State

Entity Name: HILLSMAN PROPERTIES, INC.

Current Principal Place of Business:

189 CHURCHILL DRIVE
SPARTA, TN 38583

New Principal Place of Business:

Current Mailing Address:

189 CHURCHILL DRIVE
SPARTA, TN 38583

New Mailing Address:

FEI Number: 59-1269924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESNICK, DAVID M
96 WILLARD STREET
SUITE 202
COCOA, FL 32922 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: VD
Name: SPEAR, SHERRY L.
Address: 189 CHURCHILL DRIVE
City-St-Zip: SPARTA, TN 385831524

Title: PD
Name: HILLSMAN, RODNEY A
Address: 189 CHURCHILL DRIVE
City-St-Zip: SPARTA, TN 385831524

Title: D
Name: HILLSMAN, CYRUS C.
Address: 189 CHURCHILL DRIVE
City-St-Zip: SPARTA, TN 385831524

Title: STD
Name: MYERS, PAMELA K
Address: 189 CHURCHILL DRIVE
City-St-Zip: SPARTA, TN 385831524

Title: D
Name: GILMORE, CHERYL L
Address: 189 CHURCHILL DRIVE
City-St-Zip: SPARTA, TN 385831524

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: PAMELA K MYERS

STD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date