

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354163

FILED
Jan 31, 2011
Secretary of State

Entity Name: HILBORN, WERNER, CARTER & ASSOCIATES, INC.

Current Principal Place of Business:

1627 SOUTH MYRTLE AVE.
CLEARWATER, FL 337561131

New Principal Place of Business:

Current Mailing Address:

1627 SOUTH MYRTLE AVE.
CLEARWATER, FL 337561131

New Mailing Address:

FEI Number: 59-1272893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, ROBERT R
685 WESTFIELD CT.
DUNEDIN, FL 34698 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: P
Name: BLANTON, ROBERT R
Address: 685 WESTFIELD CT
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: NOLAN, RICHARD S.
Address: 12720 91ST AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: V
Name: FRANCIS, SCOTT S
Address: 3109 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: GUSTAFSON, JOHN
Address: 2594 KNOLL ST. E.
City-St-Zip: PALM HARBOR, FL 34683

Title: ST
Name: BLANTON, MARC R
Address: 1460 DEXTER DR
City-St-Zip: CLEARWATER, FL 33756

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 R. BLANTON

P

01/31/2011

Electronic Signature of Signing Officer or Director

_____ Date