

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369375

FILED
Feb 15, 2011
Secretary of State

Entity Name: HILL NISSAN, INC.

Current Principal Place of Business:

6401 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6401 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-1301512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL JR., JAMES W.
1000 ISLAND WAY
WINTER HAVEN, FL 33880 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: V
Name: HILL, SHIRLEY B.
Address: 1000 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33880

Title: DP
Name: HILL, JR JAMES
Address: 1000 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33880

Title: VST
Name: HILL, TIMOTHY J
Address: 2519 PARTRIDGE S.E.
City-St-Zip: WINTER HAVEN, FL 33884

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: TIMOTHY J HILL

VST

02/15/2011

Electronic Signature of Signing Officer or Director

Date