

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418115

FILED
Feb 11, 2008
Secretary of State

Entity Name: HILLARY AND SONS, INC.

Current Principal Place of Business:

619 STATE ROAD 50
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

619 STATE ROAD 50
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 59-1593482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARY, SHAUN J.
619 STATE ROAD 50
C/O HILLARY & SONS, INC.
GROVELAND, FL 34736 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: PD () Delete
Name: HILLARY, DENNIS
Address: 619 STATE ROAD, 50
City-St-Zip: GROVELAND, FL

Title: VD () Delete
Name: HILLARY, SHAUN
Address: 619 STATE ROAD, 50
City-St-Zip: GROVELAND, FL

Title: T (X) Delete
Name: WILLIAMS, GARY E
Address: 619 STATE RD 50
City-St-Zip: GROVELAND, FL 08

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HILLARY, DENNIS
Address: 619 STATE ROAD, 50
City-St-Zip: GROVELAND, FL

Title: VTD (X) Change () Addition
Name: HILLARY, SHAUN
Address: 619 STATE ROAD, 50
City-St-Zip: GROVELAND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS HILLARY

PSD

02/11/2008

Electronic Signature of Signing Officer or Director

Date