

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418115

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: HILLARY, DENNIS
Address: 619 STATE ROAD, 50
City-St-Zip: GROVELAND, FL

Title: VTD
Name: HILLARY, SHAUN
Address: 619 STATE ROAD, 50
City-St-Zip: GROVELAND, 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: SHAUN HILLARY SR.

VTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date