

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 608413

FILED
May 10, 2012
Secretary of State

Entity Name: BOB HILSON & COMPANY, INC.

Current Principal Place of Business:

522 W MOWRY DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901543
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 59-1894854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSON, ROBERT
164 BAHAMA AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TOROK, TIBOR J
19345 SW 312 ST
HOMESTEAD, FL 33030 US

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: TIBOR J TOROK

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD
Name: HILSON, ROBERT B
Address: 164 BAHAMA AVE
City-St-Zip: KEY LARGO, FL

Title: ST
Name: AROSTEGUI, GONZALO
Address: 10380 SW 201 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: P
Name: TOROK, TIBOR
Address: 19345 SW 312 ST
City-St-Zip: HOMESTEAD, FL 33030

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 B HILSON

BOD

05/10/2012

Electronic Signature of Signing Officer or Director

Date