

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636507

FILED
Jan 05, 2011
Secretary of State

Entity Name: HILLIARD AVIATION, INC.

Current Principal Place of Business:

EASTWOOD RD.
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 549
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 59-1953257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JOSEPH
26929 WILLIE HODGES RD
HILLIARD, FL 32046 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: MEYER, BILL
Address: 8385 IRELAND DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: V
Name: BLAKE, JOSEPH
Address: 2591 MAHOU RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: SD
Name: OWEN, ALVA
Address: 37174 ALICE ST
City-St-Zip: HILLIARD, FL 32046

Title: TD
Name: BENSON, JOSEPH
Address: 26929 WILLIE HODGES RD
City-St-Zip: HILLIARD, FL 32046

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: JOSEPH BENSON

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date