

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808452

Entity Name: HILLYARD, INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

302 NORTH 4TH ST.  
ST JOSEPHS, MO 645011720

## New Principal Place of Business:

## Current Mailing Address:

302 NORTH 4TH ST.  
ST JOSEPHS, MO 645011720

## New Mailing Address:

FEI Number: 44-0522196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: HILLYARD, M. SCOTT  
Address: 2619 LOVERS LN  
City-St-Zip: ST JOSEPH, MO 00000,

Title: D  
Name: CAROLUS, JAMES P.  
Address: 2831 LOVERS LANE  
City-St-Zip: ST JOSEPH, MO

Title: T  
Name: CAROLUS, JAMES  
Address: 2831 LOVERS LANE  
City-St-Zip: ST. JOSEPH, MO

Title: SVD  
Name: ROTH, JAMES H.  
Address: 12759 LAKELAND AVE  
City-St-Zip: ST. JOSEPH, MO

Title: PD  
Name: ROTH, ROBERT W.  
Address: 1302 ASHLAND  
City-St-Zip: ST. JOSEPH, MO

Title: AST  
Name: AMBROSE, NEIL  
Address: 4110 NE 5812 TERRACE  
City-St-Zip: KANSAS CITY, MO 64119

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: NEIL T AMBROSE

AST

04/23/2010

Electronic Signature of Signing Officer or Director

Date