

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 827912

FILED
Nov 02, 2011
Secretary of State

Entity Name: HILLDRUP COMPANIES, INC.

Current Principal Place of Business:

4022 JEFFERSON DAVIS HWY
STAFFORD, VA 22554

New Principal Place of Business:

Current Mailing Address:

PO BOX 1290
STAFFORD, VA 22555

New Mailing Address:

FEI Number: 54-0661748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JAMES W
2300 PRINCIPAL ROW STE 103
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

MURRAY, JIMMY
2300 PRINCIPAL ROW STE 103
ORLANDO, FL 32827 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: BELINDA ROMANO

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: MCDANIEL, CHARLES G
Address: 133 CAROLINE ST
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DP
Name: MCDANIEL, CHARLES W
Address: 101 CAROLINE ST
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DST
Name: MARSHALL, HILTON G
Address: 2 PATRICK PLACE
City-St-Zip: FREDERICKSBURG, VA 22405

Title: DEVP
Name: DODSON, D. BARRY
Address: 11905 POWDER MILL CT
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: VP
Name: WOOD, HAROLD
Address: 25 HAMLIN DR
City-St-Zip: FREDERICKSBURG, VA 22405

Title: VP
Name: MURRAY, JIMMY
Address: 509 SPRING RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828

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: BELINDA ROMANO

MGR

11/02/2011

Electronic Signature of Signing Officer or Director

Date