

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002394

Entity Name: HILINE CARTS & CARS INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

158 WEXFORD DRIVE
NEWNAN, GA 30265

New Principal Place of Business:

Current Mailing Address:

158 WEXFORD DRIVE
NEWNAN, GA 302652064

New Mailing Address:

FEI Number: 20-8590111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPT
Name: TERZIAN, TIMOTHY A
Address: 158 WEXFORD DRIVE
City-St-Zip: NEWNAN, GA 302652064

Title: VCVP
Name: CARON, RAYMOND P
Address: 115 TIMBERIDGE DRIVE
City-St-Zip: NEWNAN, GA 30263

Title: D
Name: BARTHOLOMEW, BRIDGET J
Address: 358 WESTHILL DRIVE
City-St-Zip: NEWNAN, GA 30265

Title: S
Name: TERZIAN, NOREEN F
Address: 158 WEXFORD DRIVE
City-St-Zip: NEWNAN, GA 302652064

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: NOREEN F. TERZIAN

S

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date