

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002328

Entity Name: HILLIARD HOMES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1006 BOWENS MILL ROAD
DOUGLAS, GA 31533

New Principal Place of Business:

Current Mailing Address:

1006 BOWENS MILL ROAD
DOUGLAS, GA 31533

New Mailing Address:

FEI Number: 58-1510232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNKAPILLER, NICOLE
7672 BERGAMO
SARASOTA, FL 34238 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: HILLIARD, CAROLE
Address: 169 LAKE SIDE CIRCLE
City-St-Zip: DOUGLAS, GA 31533

Title: V
Name: HILLIARD, LARRY
Address: 169 LAKE SIDE CIRCLE
City-St-Zip: DOUGLAS, GA 31533

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: CAROLE HILLIARD

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date