2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # H88817 🚐 🛁 HILLIARD MISTLETOE, INC. Principal Place of Business Mailing Address 5500 FLAGHOLE ROAD 5500 FLAGHOLE ROAD CLEWISTON, FL 33440 FLAGHOLE ROAD CLEWISTON, FL 33440 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2611443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLIARD, JOE MARLIN DO NOT WRITE 5500 FLAGHOLE RD. CLEWISTON, FL 33440 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. U00000880774 9. Election Campaign Financing \$5.00 May Be 04/15/08-80074-022 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HILLIARD, JOE MARLIN NAME STREET ADDRESS 5500 FLAGHOLE RD. CITY-ST-ZIP CLEWISTON, FL TITLE STD HILLIARD, BARBARA JEAN 5500 FLAGHOLE RD. STREET ADDRESS CLEWISTON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that may 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 in Block 10 or Block 11 if changed, or on an attacyment with any address, with all other like empowered.

SIGNATURE:

2-21-08 863 983-5111