

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88817

FILED
Jan 26, 2012
Secretary of State

Entity Name: HILLIARD MISTLETOE, INC.

Current Principal Place of Business:

5500 FLAGHOLE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

5500 FLAGHOLE ROAD
FLAGHOLE ROAD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-2611443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, JOE MARLIN
5500 FLAGHOLE RD.
CLEWISTON, FL 33440 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: PD
Name: HILLIARD, JOE MARLIN
Address: 5500 FLAGHOLE RD.
City-St-Zip: CLEWISTON, FL

Title: STD
Name: HILLIARD, BARBARA JEAN
Address: 5500 FLAGHOLE RD.
City-St-Zip: CLEWISTON, FL

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: JOE MARLIN HILLIARD

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date