

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50565

FILED
Apr 28, 2009
Secretary of State

Entity Name: HILTON ENTERPRISES, INC.

Current Principal Place of Business:

4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59462
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 59-2784882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, L. CHARLES JR.
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HILTON, LOYD C JR.
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32404 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: L. CHARLES HILTON, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILTON, L. CHARLES
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

Title: DST () Delete
Name: HUMBLE, NICK
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: BENSE, ALLAN G.
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILTON, LOYD C JR.
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

Title: DST (X) Change () Addition
Name: HUMBLE, NICK
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change () Addition
Name: BENSE, ALLAN G.
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L. CHARLES HILTON, JR.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date