

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90964

FILED
Jan 11, 2011
Secretary of State

Entity Name: HILMAC ENTERPRISES, INC.

Current Principal Place of Business:

137 SOUTH OAK STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

137 SOUTH OAK STREET
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0005035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, HILARY
137 SOUTH OAK STREET
LANTANA, FL 33462 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: DP
Name: MCCURLEY, HILARY
Address: 137 SOUTH OAK STREET
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: MCCURLEY, DALE
Address: 137 SOUTH OAK ST
City-St-Zip: LANTANA, FL 33462

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: DALE MC CURLEY

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date