

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97318

FILED
Mar 31, 2009
Secretary of State

Entity Name: HILLIARD BROS. OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

5236 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32127

New Principal Place of Business:

5236 RIDGEWOOD AVE.
PORT ORANGE, FL 32127

Current Mailing Address:

229 SANDY CIRCLE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-2912459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, RICHARD W.
5236 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32127 US

Name and Address of New Registered Agent:

HILLIARD, RICHARD W.
5236 RIDGEWOOD AVE.
PORT ORANGE, FL 32127 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: _____

Electronic Signature of Registered Agent

03/31/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HILLIARD, RICHARD W.,
Address: 5236 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILLIARD, RICHARD W.,
Address: 5236 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

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: RICHARD W. HILLIARD

Electronic Signature of Signing Officer or Director

PRES

03/31/2009

Date