

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97318

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

5236 RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Principal Place of Business:

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 RIDGEWOOD AVE.
PORT ORANGE, FL 32127 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: PRES
Name: HILLIARD, RICHARD W.
Address: 5236 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

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: RICHARD W. HILLIARD

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date