2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012062

Entity Name: HILL & BECKMAN, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 S VOLUSIA AVE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1801 S VOLUSIA AVE ORANGE CITY, FL 32763

FEI Number: 59-3746551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKMAN, MICHAEL 1416 MCGREGOR ROAD DELAND, FL 32720 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BECKMAN, MICHAEL
Address: 1416 MCGREGOR ROAD
City-St-Zip: DELAND, FL 32720

Title: VPD

Name: HILL, DAVID

Address: 1416 MCGREGOR ROAD City-St-Zip: DELAND, FL 32720

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: MICHAEL BECKMAN P 01/16/2012