

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031309

Entity Name: HILL TRI-HY-RET, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2429 ALAQUA DRIVE
LONGWOOD, FL 327793124

New Principal Place of Business:

Current Mailing Address:

2429 ALAQUA DRIVE
LONGWOOD, FL 327793124

New Mailing Address:

FEI Number: 04-3648936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LARRY M ESQUIRE
RUMBERGER, KIRK & CALDWELL, P.A.
300 SOUTH ORANGE AVENUE - SUITE 1400
ORLANDO, FL 32801 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: D
Name: ROTH, JERRY S
Address: 2650 S. MELLONVILLE AVENUE
City-St-Zip: SANFORD, FL 32773

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: JERRY S. ROTH

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date