

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139617

Entity Name: HILDEBRAND RIDES, INC.

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

2060 NE 1ST AVE
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P O BOX 50332
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-1285563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAST, HARLAN J
2060 NE 1ST AVE
POMPANO BCH, FL 33060 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: CEO
Name: BAST, HARLAN J II
Address: P O BOX 50332
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: HARLAN BAST II

CEO

09/14/2012

Electronic Signature of Signing Officer or Director

Date