

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007775

FILED
Apr 14, 2011
Secretary of State

Entity Name: DAVID HILTON GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

27 SE MARLIN AVE.
KEY LARGO, FL 33037

New Principal Place of Business:

27 SE MARLIN AVE.
KEY LARGO, FL 33037 US

Current Mailing Address:

27 SE MARLIN AVE.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-0467004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, DAVID
27 S.E. MARLIN AVE.
KEY LARGO, FL 33037 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: HILTON, DAVID
Address: 27 SE MARLIN AVE
City-St-Zip: KEY LARGO, FL 33037 US

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: DAVID HILTON

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date