

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113404

FILED
Apr 06, 2011
Secretary of State

Entity Name: HILL-DUKE RANCH & GROVE, INC.

Current Principal Place of Business:

1303 N. LAKE ISIS DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1010 W. MAIN ST.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1526250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, MAX
1010 W. MAIN ST.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

DUKE, MAX J
1010 W. MAIN ST.
AVON PARK, FL 33825 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: MAX J DUKE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: HILL, TRAVIS KELTON SR.
Address: 1303 N. LAKE ISIS DR.
City-St-Zip: AVON PARK, FL 33825

Title: D,S
Name: HILL, JOAN H
Address: 1303 N. LAKE ISIS DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: PRES
Name: DUKE, MAX J
Address: 1010 W. MAIN ST.
City-St-Zip: AVON PARK, FL 33825

Title: TREA
Name: DUKE, KELLIE H
Address: 1010 W. MAIN ST.
City-St-Zip: AVON PARK, FL 33825

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: MAX J DUKE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date