

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168456

FILED
Feb 22, 2011
Secretary of State

Entity Name: HILLIARD - MCKETTRICK INVESTMENTS, INC.

Current Principal Place of Business:

2719 NE ERNEST STREET
ARCADIA, FL 34266

New Principal Place of Business:

2719 NE EARNEST STREET
ARCADIA, FL 34266

Current Mailing Address:

PO BOX 1418
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 20-2121706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 WEST KENNEDY BLVD STE 340
TAMPA, FL 33606 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: VD
Name: HILLIARD, JOE M II
Address: 5500 FLAGHOLE ROAD
City-St-Zip: CLEWISTON, FL 33440

Title: PD
Name: MCKETTRICK, CARLTON D
Address: 1922 NE LIVINGSTON ST
City-St-Zip: ARCADIA, FL 34266

Title: STD
Name: MCKETTRICK, LIBBY T
Address: 1922 NE LIVINGSTON ST
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: HILLIARD, CHELSA
Address: 5500 FLAGHOLE ROAD
City-St-Zip: CLEWISTON, FL 33440

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: LIBBY T. MCKETTRICK

ST

02/22/2011

Electronic Signature of Signing Officer or Director

Date