

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058571

FILED
Sep 02, 2008
Secretary of State

Entity Name: HILTON INSURANCE AND INVESTMENT COMPANY

Current Principal Place of Business:

19953 STATE ROAD 54
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19953 STATE ROAD 54
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-4730720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, RONALD
19420 VIA DEL MAR, APT 103
TAMPA, FL 33647 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILTON, RONALD
Address: 19420 VIA DEL MAR, APT 103
City-St-Zip: LUTZ, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON HILTON

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date