

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090021

Entity Name: HILMAR, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

82 LAKE POINTE DR
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2335
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-5157581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JEFF
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 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: PCTS
Name: MARTINEZ, HILDA PRESIDE
Address: 82 LAKE POINTE DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459

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: HILDA MARTINEZ

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date