

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014333

FILED
Apr 22, 2011
Secretary of State

Entity Name: HILTBRAND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1819 MISTY MORN PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1819 MISTY MORN PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-8364776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTBRAND, BRETT
1819 MISTY MORN PLACE
LONGWOOD, FL 32779 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: DPT
Name: HILTBRAND, BRETT
Address: 1819 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: DVS
Name: DOOLITTLE, ROY L
Address: 123 LAKE RENA DR
City-St-Zip: LONGWOOD, FL 32779

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: ROY DOOLITTLE

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date