2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069991

Entity Name: HILLSBORO-HARPETH CORPORATION

FILED Jan 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2309 PLANTATION LAKE DRIVE SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 3545 SAINT AUGUSTINE, FL 32085

FEI Number: 62-0756626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, MARK E ESQ
1201 ARAPAHO AVENUE
2730 US 1 SOUTH
SUITE B
ST. AUGUSTINE, FL 32084 US

ATWOOD, JILL S CPA
2730 US 1 SOUTH
SUITE E
ST. AUGUSTINE, FL 32086 US

Electronic Signature of 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: JILL S ATWOOD 01/24/2011

OFFICERS AND DIRECTORS:

Title:

Name: ESTES, MOREAU P Address: PO BOX 3545

City-St-Zip: ST AUGUSTINE, FL 32085

Title: V.P.

 Name:
 ESTES, THOMAS E

 Address:
 3027 LAKE SHORE BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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: MOREAU P ESTES PRES 01/24/2011