

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069991

FILED
Jan 12, 2012
Secretary of State

Entity Name: HILLSBORO-HARPETH CORPORATION

Current Principal Place of Business:

2309 PLANTATION LAKE DRIVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

2309 PLANTATION LAKE DRIVE
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 3545
SAINT AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 3545
SAINT AUGUSTINE, FL 32085 US

FEI Number: 62-0756626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date