

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020590

Entity Name: HILTON INSURANCE AGENCY, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

1435 W BUSCH BLVD
B
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1435 W BUSCH BLVD
B
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-1970437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTON, KAREN D
8416 DUNHAM STATION DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HILTON, KAREN D
1232 3RD ST. NORTH
ST. PETERSBURG, FL 33701 US

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

03/04/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HILTON, KAREN D
Address: 1232 3RD ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: HILTON, RONALD S
Address: 19953 STATE ROAD 54
City-St-Zip: LUTZ, FL 33558

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: KAREN HILTON

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date