

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020590

Entity Name: HILTON INSURANCE AGENCY, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1435 W BUSCH BLVD
B
TAMPA, FL 33612

New Principal Place of Business:

20735 STERLINGTON DR
SUITE 101
LAND O LAKES, FL 34638

Current Mailing Address:

1435 W BUSCH BLVD
B
TAMPA, FL 33612

New Mailing Address:

20735 STERLINGTON DR
SUITE 101
LAND O LAKES, FL 34638

FEI Number: 26-1970437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date