

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020590

FILED
Apr 18, 2012
Secretary of State

Entity Name: HILTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

20735 STERLINGTON DR
SUITE 101
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20735 STERLINGTON DR
SUITE 101
LAND O LAKES, FL 34638

New Mailing Address:

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:

HILTON, RONALD S
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: RONALD HILTON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HILTON, RONALD S
Address: 1232 3RD ST N
City-St-Zip: ST. PETERSBURG, FL 33701

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

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date