

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060568

Entity Name: HILBERT PROPERTIES, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

132 ST JOHNS FOREST BLVD
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

349 REDWOOD LANE
SAINT JOHNS, FL 32259

New Mailing Address:

P.O. BOX 3636
PONTE VEDRA BEACH, FL 32004

FEI Number: 58-2331052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, TINA L
132 ST JOHNS FOREST BLVD
SAINT JOHNS, FL 32259 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: HILBERT, JOHN C
Address: 411 WALNUT ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S
Name: HILBERT, NANCY L
Address: 411 WALNUT ST.
City-St-Zip: GREEN COVE. SPRINGS, FL 32043

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: JOHN C. HILBERT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date