

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029268

Entity Name: HILMAR ENTERPRISES, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1310 OSPREY COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

5125 MELBOURNE STREET
7305
PUNTA GORDA, FL 33980 US

Current Mailing Address:

1310 OSPREY COURT
PUNTA GORDA, FL 33950 US

New Mailing Address:

5125 MELBOURNE STREET
7305
PUNTA GORDA, FL 33980 US

FEI Number: 27-2271876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, HILDE M
1310 OSPREY COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BLOCK, HILDE M
5125 MELBOURNE STREET
7305
PUNTA GORDA, FL 33980 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOCK, HILDE M
Address: 5125 MELBOURNE STREET STE 7305
City-St-Zip: PUNTA GORDA, FL 33980 US

Title: VP
Name: BLOCK, MARTIN H
Address: 5125 MELBOURNE STREET STE 7305
City-St-Zip: PUNTA GORDA, FL 33980

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: HILDE M BLOCK

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date