

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037492

Entity Name: HILLIARD MOTORS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

552030 US HWY 1
HILLIARD, FL 32046

New Principal Place of Business:

551396 US HWY 1
HILLIARD, FL 32046

Current Mailing Address:

P.O. BOX 507
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 27-2556634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, JOHN D JR.
48088 HADDOCK RD.
HILLIARD, FL 32046 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: PT
Name: ELDREDGE, JOHN D JR.
Address: 48088 HADDOCK RD.
City-St-Zip: HILLIARD, FL 32046 US

Title: VPS
Name: ASCHENBACH, EDWIN J
Address: 10201 W. BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32220

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 ELDREDGE

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date