

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027883

Entity Name: HILTECH, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2016 BAYSIDE AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

7812 CROSSWINDS WAY
MOUNT DORA, FL 32757

Current Mailing Address:

2880 DAVID WALKER DRIVE
335
EUSTIS, FL 32726

New Mailing Address:

7812 CROSSWINDS WAY
MOUNT DORA, FL 32757

FEI Number: 52-2231101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPKIND, HARRY I
2016 BAYSIDE AVE
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

LIPKIND, HARRY I
7812 CROSSWINDS WAY
MT DORA, FL 32757 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LIPKIND, HARRY I
Address: 7812 CROSSWINDS WAY
City-St-Zip: MOUNT DORA, FL 32757

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: HARRY I. LIPKIND

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date