

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056811

Entity Name: HILLMAN MOTORS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2709 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

2701 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

Current Mailing Address:

2709 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

2701 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

FEI Number: 59-3198632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, ALBERT L
2709 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

HILLMAN, ALBERT L
2701 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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: ALBERT HILLMAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILLMAN, ALBERT L
Address: 2701 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

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: ALBERT HILLMAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date