

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093907

Entity Name: HILCOR, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4715 TIVOLI AVENUE
SARASOTA, FL 34235

New Principal Place of Business:

4715 TIVOLI AVENUE
SARASOTA, FL 34235 US

Current Mailing Address:

4715 TIVOLI AVENUE
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 65-0631377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASKOM, JOHN J
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: PD
Name: LEVINE, HOWARD
Address: 4715 TIVOLI AVENUE
City-St-Zip: SARASOTA, FL 34235 US

Title: V
Name: LEVINE, MYRNA
Address: 4715 TIVOLI AVENUE
City-St-Zip: SARASOTA, FL 34235 US

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: HOWARD LEVINE

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date