

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031678

Entity Name: HILCO ENTERPRISES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3878 PROSPECT AVE
18
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3878 PROSPECT AVE
18
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0663295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLCOLOUGH, MICHAEL E
420 41ST ST
WEST PALM BEACH, FL 33407 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: P
Name: HILDEBRANDT, PATRICK A
Address: 10825 154TH RD N
City-St-Zip: JUPITER, FL 33478

Title: V
Name: COLCOLOUGH, MICHAEL E
Address: 420 41ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: MIKE COLCOLOUGH

VP

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date