

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081505

FILED
Mar 15, 2012
Secretary of State

Entity Name: HILTL COMMERICAL VEHICLES CORPORATION

Current Principal Place of Business:

5020 MARINA COVE DR.
SUITE 101
NAPLES, FL 34112 US

New Principal Place of Business:

1565 GULFSTAR DRIVE SOUTH
NAPLES, FL 34112 US

Current Mailing Address:

PO BOX 2245
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 26-0331545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONRAD, HARLEY
5042 RUSTIC OAKS CIRCLE
NAPLES, FL 34105 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: D
Name: HOLFELDER, DIETER
Address: PO BOX 2245
City-St-Zip: NAPLES, FL 34106

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: HANS DIETER HOLFELDER

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date