

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028924

Entity Name: HERBERT L. HILLER, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

290 DRAYTON ISLAND RD
GEORGETOWN, FL 32139

New Principal Place of Business:

321 N. CLARA AVE.
DELAND, FL 32720

Current Mailing Address:

321 N. CLARA AVENUE
DELAND, FL 32720

New Mailing Address:

321 N. CLARA AVE.
DELAND, FL 32720

FEI Number: 59-3451048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, MARY LEE
321 N. CLARA AVENUE
DELAND, FL 32720 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: HILLER, HERBERT L
Address: 321 N. CLARA AVE.
City-St-Zip: DELAND, FL 32720

Title: ST
Name: ADLER, MARY L
Address: 321 N. CLARA AVENUE
City-St-Zip: DELAND, FL 32720

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: MARY LEE ADLER

ST

01/07/2011

Electronic Signature of Signing Officer or Director

Date