2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028924

Entity Name: HERBERT L. HILLER, INC.

FILED Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 321 N. CLARA AVE. DELAND, FL 32720 **Current Mailing Address: 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: Name and Address of New Registered Agent: ADLER, MARY LEE 321 N. ĆLARA AVENUE DELAND, FL 32720 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: HILLER, HERBERT L Name: 321 N. CLARA AVE. Address: 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 04/13/2012