

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043119

Entity Name: VAN HILLO, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3251 W. CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2501 S. ESPERANZA AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2297353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HILLO, HARRIS W
3251 W. CYPRESS
TAMPA, FL 33607 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: PT
Name: VAN HILLO, HARRIS
Address: 3251 W. CYPRESS
City-St-Zip: TAMPA, FL 33607

Title: D
Name: VAN HILLO, HARRIS
Address: 3251 W. CYPRESS
City-St-Zip: TAMPA, FL 33607

Title: VS
Name: VAN HILLO, CHRIS
Address: 3251 W. CYPRESS
City-St-Zip: TAMPA, FL 33607

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: HARRIS W VAN HILLO

PT

04/17/2012

Electronic Signature of Signing Officer or Director

Date