

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078859

FILED
Jan 12, 2011
Secretary of State

Entity Name: HILTON ENTERPRISES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

1603 CASTLEROCK LN
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1603 CASTLEROCK LN
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0802508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, GARY
17064 CLINGMAN AVENUE
PORT CHARLOTTE, FL 33954 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: HILTON, GARY
Address: 17064 CLINGMAN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP
Name: HILTON, SUZANNE M
Address: 17064 CLINGMAN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: SECR
Name: HILTON, SUZANNE M
Address: 17064 CLINGMAN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: TREA
Name: HILTON, SUZANNE M
Address: 17064 CLINGMAN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: SUZANNE HILTON

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date