2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

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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: GARY HILTON P 01/11/2012

Electronic Signature of Signing Officer or Director Date