

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31078

FILED
Apr 27, 2009
Secretary of State

Entity Name: HILTON CONSTRUCTION, INC.

Current Principal Place of Business:

1361 NW 94 AVENUE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1361 NW 94 AVENUE
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0244137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGOVSEK, BARRY
19800 SW 180 AVE
#364
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KOGOVSEK, BARRY
1361 NW 94 AVE
FORT LAUDERDALE, FL 33322 US

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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOGOVSEK, BARRY
Address: 1361 NW 94 AVENUE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY KOGOVSEK

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date