

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38572

FILED
Mar 24, 2011
Secretary of State

Entity Name: HILLIS ESTATES, INC.

Current Principal Place of Business:

750 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

750 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3129544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, CLIFTON C., JR.
750 W. LUMSDEN ROAD
BRANDON, FL 33511 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: D
Name: COOK, HILLIS D.
Address: 5301 KESTREL VIEW CT.
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: COOK, BOBBIE L.
Address: 5301 KESTREL VIEW CT.
City-St-Zip: PLANT CITY, FL 33565

Title: SEC
Name: COOK, ANTHONY
Address: 5301 KESTREL VIEW CT
City-St-Zip: PLANT CITY, FL 33565

Title: TRES
Name: COOK, ADRIAN
Address: 5301 KESTREL VIEW CT
City-St-Zip: PLANT CITY, FL 33565

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: HILLIS COOK

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date