

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288129

Entity Name: LAN-HILL CORP.

Current Principal Place of Business:

860 N 8TH ST STE 6
LANTANA, FL 33462-1637

Current Mailing Address:

PO BOX 3318
LANTANA, FL 33465-3318 US

FEI Number: 59-1086402

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HILLBRATH, DOUGLAS S
860 N 8TH ST STE 6
LANTANA, FL 33462-1637 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

Date

Officer/Director Detail :

Title PCD
Name HILLBRATH, JR, ARTHUR S
Address 860 N 8TH ST STE 6
City-State-Zip: LANTANA FL 33462-1637

Title VPSD
Name HILLBRATH, DOUGLAS S
Address 860 N 8TH ST STE 6
City-State-Zip: LANTANA FL 33462-1637

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: DOUGLAS S. HILLBRATH

VICE PRESIDENT

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date