

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288129

Entity Name: LAN-HILL CORP.

Current Principal Place of Business:

360 HILLBRATH DR
LANTANA, FL 33462-1609

Current Mailing Address:

P.O. BOX 3318
LANTANA, FL 33465-3318

FEI Number: 59-1086402

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HILLBRATH, DOUGLAS S
360 HILLBRATH DR
LANTANA, FL 33462-1609 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: DOUGLAS S HILLBRATH

02/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name TWITTY, SUSAN P
Address 360 HILLBRATH DR
City-State-Zip: LANTANA FL 33462-1609

Title PCD
Name HILLBRATH, JR, ARTHUR S
Address 360 HILLBRATH DR
City-State-Zip: LANTANA FL 33462-1609

Title VPASD
Name HILLBRATH, DOUGLAS S
Address 360 HILLBRATH DR
City-State-Zip: LANTANA FL 33462-1609

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

VP

02/09/2018

Electronic Signature of Signing Officer/Director Detail

Date