

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288129

Entity Name: LAN-HILL CORP.

Current Principal Place of Business:

865 N DIXIE HWY
LANTANA, FL 33462-1839

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:

TWITTY, SUSAN P
865 N DIXIE HWY
LANTANA, FL 33462-1839 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 SD
Name TWITTY, SUSAN P
Address 865 N DIXIE HWY
City-State-Zip: LANTANA FL 33462-1839

Title PCD
Name HILLBRATH, ARTHUR SJR
Address 865 N. DIXIE HWY
City-State-Zip: LANTANA FL 33462-1839

Title VP
Name HILLBRATH, DOUGLAS S
Address 865 N DIXIE HWY
City-State-Zip: LANTANA FL 33462-1839

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

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date