

**2015 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, JR, ARTHUR S  
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**

**01/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date