

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369375

Entity Name: HILL NISSAN, INC.

Current Principal Place of Business:

6401 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

6401 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

FEI Number: 59-1301512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL JR., JAMES W.
1000 ISLAND WAY
WINTER HAVEN, FL 33880 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: JAMES W. HILL JR.

01/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name HILL, SHIRLEY B.
Address 1000 ISLAND WAY
City-State-Zip: WINTER HAVEN FL 33880

Title DP
Name HILL, JR JAMES
Address 1000 ISLAND WAY
City-State-Zip: WINTER HAVEN FL 33880

Title VST
Name HILL, TIMOTHY J
Address 2519 PARTRIDGE S.E.
City-State-Zip: WINTER HAVEN FL 33884

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: LIZA GONZALEZ

CONTROLLER

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date