2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069991

Entity Name: HILLSBORO-HARPETH CORPORATION

Current Principal Place of Business:

2309 PLANTATION LAKE DRIVE SAINT AUGUSTINE. FL 32084

Current Mailing Address:

P.O. BOX 3545

SAINT AUGUSTINE. FL 32085 US

FEI Number: 62-0756626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATWOOD, JILL S CPA 2730 US 1 SOUTH SUITE E ST. AUGUSTINE, FL 32086 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: JILL ATWOOD 02/01/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V.P.

NameESTES V, MOREAU PNameESTES, THOMAS EAddressPO BOX 3545Address4631 TANBARK ROADCity-State-Zip:ST AUGUSTINE FL 32085City-State-Zip:JACKSONVILLE FL 32210

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: MOREAU P ESTES V

PRESIDENT

02/01/2019

FILED Feb 01, 2019

Secretary of State

4205758906CC