

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108485

Entity Name: HILLENBRAND TRUCKING CORP.

Current Principal Place of Business:

9520 SEA GRAPE DR
SUITE 301
DAVIE, FL 33324

Current Mailing Address:

9520 SEA GRAPE DR
SUITE 301
DAVIE, FL 33324

FEI Number: 26-1182425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MILDRED
9520 SEA GRAPE DR
SUITE 301
DAVIE, FL 33324 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 P
Name GONZALEZ, MILDRED
Address 9520 SEA GRAPE DR STE 301
City-State-Zip: DAVIE FL 33324

Title S
Name CHEGWIN, JOSE L
Address 9520 SEA GRAPE DR STE 301
City-State-Zip: DAVIE FL 33324

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: MILDRED GONZALEZ

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date