

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000080273

**Entity Name:** HILCONE CORPORATION

**Current Principal Place of Business:**

25 HOMESTEAD ROAD, STE 11  
LEHIGH ACRES, FL 33936

**Current Mailing Address:**

25 HOMESTEAD ROAD, STE 11  
LEHIGH ACRES, FL 33936 US

**FEI Number:** 55-0913114

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MORGAN, JOHN M  
9001 DANIELS PARKWAY  
SUITE 201  
FORT MYERS, FL 33912 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:** JOHN M MORGAN

04/03/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BOROSCH, CONCEPCION  
Address 25 HOMESTEAD ROAD, STE 11  
City-State-Zip: LEHIGH ACRES FL 33936

Title VP  
Name GOERTZ, HILDEGARD A  
Address 25 HOMESTEAD ROAD, STE 11  
City-State-Zip: LEHIGH ACRES FL 33936

Title VP  
Name GOERTZ, DOMINIK  
Address 25 HOMESTEAD ROAD, STE 11  
City-State-Zip: LEHIGH ACRES FL 33936

*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:** HILDEGARD GOERTZ

VP

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date