2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067080

Entity Name: HILCO INVESTMENTS, INC.

Current Principal Place of Business:

56 VILLAGE WALK HIGHLANDS, NC 28741

Current Mailing Address:

56 VILLAGE WALK HIGHLANDS. NC 28741 US

FEI Number: 59-3267132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, TERRY A 2117 W. FORE STREET TAMPA, FL 33612 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

FILED Jan 10, 2015

Secretary of State

CC5002900795

Officer/Director Detail:

Title PRES Title ST

NameHILL, TERRY ANameHILL, GERALD KAddress56 VILLAGE WALKAddress56 VILLAGE WALKCity-State-Zip:HIGHLANDS NC 28741City-State-Zip:HIGHLANDS NC 28741

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TERRY A. HILL

PRESIDENT

01/10/2015

Date