2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067080

Entity Name: HILCO INVESTMENTS, INC.

Current Principal Place of Business:

16504 ADAJA DE AVILA TAMPA, FL 33613

Current Mailing Address:

16504 ADAJA DE AVILA TAMPA FL 33613

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

Name and Address of Current Registered Agent:

HILL, TERRY A 16504 ADAJA DE AVILA TAMPA, FL 33613 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, 2013

Secretary of State

CC5085225398

Officer/Director Detail:

Title PRES Title ST

Name HILL, TERRY A Name HILL, GERALD K

Address 16504 ADAJA DE AVILA Address 16504 ADAJA DE AVILA

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

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: GERALD K. HILL

SECRETARY/TREASURER 01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date