

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099560

Entity Name: HILL MEADOW RESOURCES, INC.

Current Principal Place of Business:

1735 W HIBISCUS BLVD
SUITE 200
MELBOURNE, FL 32901

Current Mailing Address:

1735 W HIBISCUS BLVD
SUITE 200
MELBOURNE, FL 32901 US

FEI Number: 59-3414436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRACHTMAN, JERRY H
1735 W HIBISCUS BLVD
SUITE 300
MELBOURNE, FL 32901 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 D
Name LAWLEY, MICHAEL S
Address 1735 W HIBISCUS BLVD SUITE 200
City-State-Zip: MELBOURNE FL 32901

Title P
Name LAWLEY, MICHAEL S
Address 1735 W. HIBISCUS BLVD SUITE 200
City-State-Zip: MELBOURNE FL 32901

Title VP
Name LAWLEY, MICHAEL S
Address 1735 W. HIBISCUS BLVD SUITE 200
City-State-Zip: MELBOURNE FL 32901

Title T
Name LAWLEY, MICHAEL S
Address 1735 W. HIBISCUS BLVD SUITE 200
City-State-Zip: MELBOURNE FL 32901

Title S
Name LAWLEY, MICHAEL S
Address 1735 W. HIBISCUS BLVD SUITE 200
City-State-Zip: MELBOURNE FL 32901

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: MICHAEL S LAWLEY

DIRECTOR

06/27/2020

Electronic Signature of Signing Officer/Director Detail

Date