

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35431

Entity Name: HILL MARINE REFRIGERATION, INC.

Current Principal Place of Business:

608 SOUTH BROAD STREET
MOBILE, AL 36603

Current Mailing Address:

608 SOUTH BROAD STREET
MOBILE, AL 36603

FEI Number: 63-0397820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, 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 PD
Name HILL, AUBREY WIII
Address 2015 MAPLE VALLEY RD
City-State-Zip: SEMMES AL 36575

Title SD
Name HILL, TRACY C
Address 2015 MAPLE VALLEY RD
City-State-Zip: SEMMES AL 36575

Title VD
Name HILL, III A
Address 2015 MAPLE VALLEY RD
City-State-Zip: SEMMES AL 36575

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: AUBREY W HILL III

PRESIDENT

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date