

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26427

Entity Name: HIBACO HOLDINGS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

155 INTERNATIONAL GOLF PKWY
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

2922 AMELIA DR
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3043572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVE., STE. 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BARNARD, MICHAEL S
Address: 3820 WEST GLENDALE CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: TD () Delete
Name: HILLHOUSE, M. TERRY
Address: 2922 AMELLIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD () Delete
Name: COPELAND, DONALD J
Address: 2889 SOUTH PONTE VERDA BEACH
City-St-Zip: PONTE VERDA BEACH, FL 32089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. TERRY HILLHOUSE

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date