

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26427

Entity Name: HIBACO HOLDINGS, INC.

FILED
Apr 07, 2010
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:

2922 AMELLIA DR
JACKSONVILLE, FL 32257 US

FEI Number: 59-3043572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: BARNARD, MICHAEL S
Address: 3820 WEST GLENDALE CT.
City-St-Zip: JACKSONVILLE, FL 32259

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

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

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: M. TERRY HILLHOUSE

VP

04/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date