

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276462

FILED
Mar 18, 2009
Secretary of State

Entity Name: HILLSBORO MILE TOWER, INC.

Current Principal Place of Business:

1280 S.W. 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1280 S.W. 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1098407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBERT, JACK
1280 S.W. 36TH AVE. #301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KIRDAHY, IRENE
1280 S.W. 36 AVENUE
#301
POMPANO BEACH, FL 33069 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: IRENE KIRDAHY

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRDAHY, IRENE
Address: 4280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: FREDERICK, CAROL
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: TSD () Delete
Name: DIBERT, PATRICIA
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: ASD (X) Delete
Name: OLSEN, JOAN
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KIRDAHY, IRENE
Address: 1035 HILLSBORO MILE #2
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: FREDERICK, CAROL
Address: 1035 HILLSBORO MILE #3
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD (X) Change () Addition
Name: OLSEN, JOAN M
Address: 1035 HILLSBORO MILE #21
City-St-Zip: HILLSBORO BEACH, FL 33062

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: IRENE KIRDAHY

PSD

03/18/2009

Electronic Signature of Signing Officer or Director

Date