

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055172

FILED
Jun 05, 2007
Secretary of State

Entity Name: JELK HILL ENTERPRISES INC.

Current Principal Place of Business:

4445 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4445 BONITA BEACH RD
SUITE 154
BONITA SPRINGS, FL 34134

Current Mailing Address:

4445 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Mailing Address:

4445 BONITA BEACH RD
SUITE 154
BONITA SPRINGS, FL 34134

FEI Number: 20-4716156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES E SR
10118 TROPICAL DR
BONITA SPRINGS, FL 34125 US

Name and Address of New Registered Agent:

HILL, JAMES E SR
10118 TROPICAL DR
BONITA SPRINGS, FL 34135 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: JAMES E HILL SR

06/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, JAMES E SR
Address: 10118 TROPICAL DR
City-St-Zip: BONITA SPRINGS, FL 34125

Title: EVP () Delete
Name: HILL, EDWARD E JR
Address: 2409 ANNECY DR
City-St-Zip: MATTHEWS, NC 28105

Title: VP () Delete
Name: HILL, KELLY
Address: 10118 TROPICAL DR
City-St-Zip: BONITA SPRINGS, FL 34125

Title: VP () Delete
Name: HILL, LAURA M
Address: 2409 ANNECY DR
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, JAMES E SR
Address: 10118 TROPICAL DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: EVP (X) Change () Addition
Name: HILL, EDWARD E JR
Address: 2096 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: HILL, KELLY
Address: 10118 TROPICAL DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: HILL, LAURA M
Address: 2096 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

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: JAMES E HILL SR

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date