

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126216

Entity Name: POYNTON HILL, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

6321 PORTER RD., #10
SARASOTA, FL 34240

New Principal Place of Business:

4121 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

Current Mailing Address:

6321 PORTER RD., #10
SARASOTA, FL 34240

New Mailing Address:

4121 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

FEI Number: 84-1719856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHRISTINE
6321 PORTER RD., #10
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HILL, CHRISTINE
4121 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, CHRISTINE
Address: 6321 PORTER RD., #10
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, CHRISTINE
Address: 4121 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240

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: CHRISTINE HILL

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date