

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076156

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HILL'S RENTALS AND REALTY, INC.

## Current Principal Place of Business:

1897 NW 44 STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

## Current Mailing Address:

1897 NW 44 STREET  
MIAMI, FL 33142 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, ALVIN  
1897 NW 44 STREET  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

DAVID W. SOUTHWELL, PLLC  
16191 NW 57 AVE  
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HILL, ALVIN  
Address: 1897 NW 44 STREET  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALVIN HILL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date