

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076156

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

1460 NW 41 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1460 NW 41 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-3317139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING, INC
16499 NE 19 AVENUE
SUITE 104
N MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HILL-DYKE, LISA
Address: 5957 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

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: ALVIN HILL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date