

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 216160

Entity Name: HILL YORK SERVICE CORPORATION

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

2125 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2125 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0841945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNEY, MARK
2125 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: T () Delete
Name: BAGLEY, ELDEN M
Address: 2125 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: SD (X) Delete
Name: LAFFERTY, ROBERT S
Address: 1730 SE 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: P (X) Delete
Name: KERNEY, MARK
Address: 421 CHESTNUT LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: V (X) Delete
Name: LAFFERTY, ROBERT W
Address: 824 S RIO VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: VP (X) Delete
Name: BARDES, ALVIN J
Address: 4408 MAURICE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERNEY, MARK
Address: 421 CHESTNUT LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KERNEY

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date