

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216160

FILED
Mar 29, 2011
Secretary of State

Entity Name: HILL YORK SERVICE CORPORATION

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:

PHILLABAUM, JEFF P
2125 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: JEFF PHILLABAUM

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: KERNEY, MARK
Address: 421 CHESTNUT LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: CEO
Name: LAFFERTY, ROBERT W
Address: 2125 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: PHILLABAUM, JEFF
Address: 4691 122 DRIVE N.
City-St-Zip: WEST PALM BEACH, FL 33411

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: JEFF PHILLABAUM

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date