

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274853

FILED
Feb 15, 2011
Secretary of State

Entity Name: HILL & HILL PLUMBING CO.

Current Principal Place of Business:

249 GROVE STREET SOUTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

249 GROVE STREET SOUTH
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1031863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SETH R
249 GROVE STREET SOUTH
VENICE, FL 34285 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: PDCE
Name: HILL, SETH R
Address: 249 GROVE STREET SOUTH
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: HILL, MARIANNE T
Address: 249 GROVE STREET SOUTH
City-St-Zip: VENICE, FL 34285 US

Title: ST
Name: BAUER, WILLIAM A
Address: 845 THE ESPLANADE NORTH
City-St-Zip: VENICE, FL 34285

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: MARIANNE T. HILL

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date