

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288129

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: LAN-HILL CORP.

**Current Principal Place of Business:**

865 N DIXIE HWY  
LANTANA, FL 334621839 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3318  
LANTANA, FL 334653318

**New Mailing Address:**

FEI Number: 59-1086402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TWITTY, SUSAN P  
865 N DIXIE HWY  
LANTANA, FL 334621839 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: TWITTY, SUSAN P  
Address: 865 N DIXIE HWY  
City-St-Zip: LANTANA, FL 334621839

Title: PCD  
Name: HILLBRATH, ARTHUR S JR  
Address: 865 N. DIXIE HWY  
City-St-Zip: LANTANA, FL 334621839

Title: VP  
Name: HILLBRATH, DOUGLAS S  
Address: 865 N DIXIE HWY  
City-St-Zip: LANTANA, FL 334621839

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: DOUGLAS S. HILLBRATH

VP

02/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date