

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332088

FILED
Mar 23, 2009
Secretary of State

Entity Name: HILL MANAGEMENT CO., INC.

Current Principal Place of Business:

893 N.E. 79 ST
STE A
MIAMI, FL 33138

New Principal Place of Business:

New Mailing Address:

830 HIGH STREET
CHESTERTOWN, MD 21601

Current Mailing Address:

893 N.E. 79 ST
STE A
MIAMI, FL 33138

FEI Number: 59-1213619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E ESQ.
407 LINCOLN ROAD, PH-SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINSON, EDWARD E. ESQ.
407 LINCOLN ROAD, PH-SE
MIAMI BEACH, FL 33139 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: EDWARD E. LEVINSON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRODIE,ZEBULON J,
Address: 893 NE 79TH STREET A
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: BRODIE,BEATRICE,
Address: 893 NE 79TH STREET A
City-St-Zip: MIAMI, FL 33138

Title: VPSD () Delete
Name: KAISER, SUZANNE J.,
Address: 893 NE 79TH STREET A
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRODIE,ZEBULON J,
Address: 830 HIGH STREET
City-St-Zip: CHESTERTOWN, MD 21620

Title: VPD (X) Change () Addition
Name: BRODIE,BEATRICE,
Address: 830 HIGH STREET
City-St-Zip: CHESTERTOWN, MD 21620

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

I hereby certify that the information supplied with this filing does not qualify 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: ZEBULON J BRODIE

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date