

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 429417

FILED
Jan 18, 2008
Secretary of State**Entity Name:** HILE'S CURTAIN SPECIALTIES, INC.**Current Principal Place of Business:**6103 JOHNS RD
SUITE 1
TAMPA, FL 33634 US**New Principal Place of Business:****Current Mailing Address:**6103 JOHNS RD
SUITE 1
TAMPA, FL 33634 US**New Mailing Address:****FEI Number:** 59-1469305**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILE, CHARLES E
6103 JOHNS RD
SUITE 1
TAMPA, FL 33634 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: P () Delete
Name: HILE, CLAYTON E
Address: 3217 CHALON ST
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: CEO () Delete
Name: HILE, CHARLES E
Address: 1125 BLUEFIELD RD
City-St-Zip: ODESSA, FL 33556 US

Title: V () Delete
Name: HILE, CARSON E
Address: 9736 OAK STREET
City-St-Zip: TAMPA, FL 33630 US

Title: S T (X) Delete
Name: SMITH, CINDY E
Address: P O BOX 11438
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES E HILE

CEO

01/18/2008

Electronic Signature of Signing Officer or Director

Date