

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506339

FILED
Mar 23, 2009
Secretary of State

Entity Name: HILL ENTERPRISES, INC.

Current Principal Place of Business:

125 TERRY DRIVE
PENSACOLA, FL 32513

New Principal Place of Business:

125 TERRY DRIVE
PENSACOLA, FL 32503

Current Mailing Address:

PO BOX 2517
PENSACOLA, FL 32503

New Mailing Address:

PO BOX 2517
PENSACOLA, FL 32513

FEI Number: 59-2120565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, ARTICE L.
817 PALAFOX ST.
PENSACOLA, FL 32501 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: ST () Delete
Name: HILL, MAUREEN,
Address: 128 WINDSOR PLACE
City-St-Zip: GULF BREEZE, FL

Title: PD () Delete
Name: HILL, CARLOS,
Address: 128 WINDSOR PLACE
City-St-Zip: GULF BREEZE, FL

Title: VP () Delete
Name: HILL, TRIPP H
Address: 6 FAIRPOINT PLACE
City-St-Zip: GULF BREEZE, FL 32561

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:

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: TRIPP H HILL

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date