

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557072

FILED
Apr 20, 2011
Secretary of State

Entity Name: HILL'S TRAVEL SERVICE, INC.

Current Principal Place of Business:

1500 4TH STREET N.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

1500 4TH STREET N.
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-1794919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOAN FRANKLIN
1500 4TH STREET N.
ST. PETERSBURG, FL 33704 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: STD
Name: DEVICENTE, MICHELLE BAILEY
Address: 615 22ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: PD
Name: BAILEY, JOAN FRANKLIN
Address: 924 NORTH SHORE DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: JOAN F. BAILEY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date