

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608413

FILED
Feb 03, 2009
Secretary of State

Entity Name: BOB HILSON & COMPANY, INC.

Current Principal Place of Business:

599 W MOWRY DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901543
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 59-1894854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILSON, ROBERT
164 BAHAMA AVE
KEY LARGO, FL 33037 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: P () Delete
Name: HILSON, ROBERT B
Address: 164 BAHAMA AVE
City-St-Zip: KEY LARGO, FL

Title: 1VP (X) Delete
Name: FARINELLI, BRADLEY
Address: 35 BONE FISH
City-St-Zip: KEY LARGO, FL 33037

Title: ST () Delete
Name: AROSTEGUI, GONZALO
Address: 10380 SW 201 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: TOROK, TIBOR
Address: 19345 SW 312 ST
City-St-Zip: HOMESTEAD, FL 33030

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: GONZALO AROSTEGUI

ST

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date