

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827912

Entity Name: HILLDRUP COMPANIES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4022 JEFFERSON DAVIS HWY
STAFFORD, VA 22554

New Principal Place of Business:

Current Mailing Address:

PO BOX 1290
STAFFORD, VA 22555

New Mailing Address:

FEI Number: 54-0661748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDION, PETER
2300 PRINCIPAL ROW STE 103
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

MYERS, JAMES W
2300 PRINCIPAL ROW STE 103
ORLANDO, FL 32827 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: JAMES W. MYERS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MCDANIEL, CHARLES G,
Address: 133 CAROLINE ST
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DP () Delete
Name: MCDANIEL, CHARLES W,
Address: 101 CAROLINE ST
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DST () Delete
Name: MARSHALL, HILTON G,
Address: 2 PATRICK PLACE
City-St-Zip: FREDERICKSBURG, VA 22405

Title: DEVP () Delete
Name: DODSON, D. BARRY,
Address: 11905 POWDER MILL CT
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: VP () Delete
Name: WOOD, HAROLD,
Address: 25 HAMLIN DR
City-St-Zip: FREDERICKSBURG, VA 22405

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VP () Change (X) Addition
Name: MYERS, JAMES W
Address: 10901 BURNT MILL ROAD APT# 2601
City-St-Zip: JACKSONVILLE, FL 32256

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: HILTON G. MARSHALL

CFO

01/15/2009

Electronic Signature of Signing Officer or Director

Date