

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005341

FILED
Apr 11, 2012
Secretary of State

Entity Name: NORTH HILL FINANCIAL, INC.

Current Principal Place of Business:

26437 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

804 PICKETT RD
THE VILLAGES, FL 32163

Current Mailing Address:

26437 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

804 PICKETT RD
THE VILLAGES, FL 32163

FEI Number: 38-1887871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCIAK, JOHN
26437 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PASCIAK, JOHN
804 PICKETT RD
THE VILLAGES, FL 32163 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASCIAK, JOHN F
Address: 804 PICKETT RD
City-St-Zip: THE VILLAGES, FL 32163

Title: ST
Name: PASCIAK, ALVIRA
Address: 804 PICKETT RD
City-St-Zip: THE VILLAGES, FL 32163

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: JOHN PASCIAK

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date