

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006716

FILED
Apr 06, 2010
Secretary of State

Entity Name: SILVER HILLS STATION INC.

Current Principal Place of Business:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

New Principal Place of Business:

Current Mailing Address:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 20-5881079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIRT
Name: PHILLIPS, MICHAEL C DIRTREA
Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

Title: PDIR
Name: EDISON, JEFFREY S PRES DIR
Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

Title: VPS
Name: ADDY, R. MARK VPSEC
Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

Title: VPT
Name: SMITH, RICHARD J VPTREAS
Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

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: ANNE MEYER

POA

04/06/2010

Electronic Signature of Signing Officer or Director

Date