

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003832

FILED
Feb 15, 2012
Secretary of State

Entity Name: KEN HILL INVESTMENT GROUP, INCORPORATED

Current Principal Place of Business:

101 JIM WRIGHT FWY S SUITE 200
FORT WORTH, TX 76108

New Principal Place of Business:

Current Mailing Address:

101 JIM WRIGHT FWY S SUITE 200
FORT WORTH, TX 76108

New Mailing Address:

FEI Number: 75-2127497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: FERRIS, JEFF
Address: 101 JIM WRIGHT FWY S SUITE 200
City-St-Zip: FORT WORTH, TX 76108

Title: STD
Name: INGRAM, MICHAEL
Address: 101 JIM WRIGHT FWY S SUITE 200
City-St-Zip: FORT WORTH, TX 76108

Title: C
Name: HILL, KEN SR
Address: 101 JIM WRIGHT FWY S SUITE 200
City-St-Zip: FORT WORTH, TX 76108

Title: AS
Name: SMITH, ALLEN
Address: 101 JIM WRIGHT FWY S SUITE 200
City-St-Zip: FORT WORTH, TX 76108

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: ALLEN SMITH

AS

02/15/2012

Electronic Signature of Signing Officer or Director

Date