

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001425

Entity Name: HILL PHOENIX, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

709 SIGMAN RD.
CONYERS, GA 30013

New Principal Place of Business:

Current Mailing Address:

709 SIGMAN RD.
CONYERS, GA 30013

New Mailing Address:

FEI Number: 58-2128804

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGLUND, RAY
Address: 709 SIGMAN RD.
City-St-Zip: CONYERS, GA 30013

Title: AS () Delete
Name: COWN, GEORGE H III
Address: 709 SIGMAN RD
City-St-Zip: CONYERS, GA 30013

Title: VPS () Delete
Name: ALDEN, AL
Address: 1003 SIGMAN RD
City-St-Zip: CONYERS, GA 30013

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, WILLIAM
Address: 1003 SIGMAN RD.
City-St-Zip: CONYERS, GA 30013

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

Title: T (X) Change () Addition
Name: ALDEN, AL
Address: 1003 SIGMAN RD
City-St-Zip: CONYERS, GA 30013

Title: AS () Change (X) Addition
Name: DEMONICO, JOHN P
Address: 20 TRAFALGAR SQUARE SUITE 612
City-St-Zip: NASHUA, NH 03063

Title: S () Change (X) Addition
Name: CALLAHAN, THOMAS H
Address: 1003 SIGMAN ROAD
City-St-Zip: CONYERS, GA 30013

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: GEORGE H COWN, III

AS

02/16/2009

Electronic Signature of Signing Officer or Director

Date