

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001425

Entity Name: HILL PHOENIX, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

709 SIGMAN RD.
CONYERS, GA 30013

New Principal Place of Business:

1003 SIGMAN ROAD
CONYERS, GA 30013

Current Mailing Address:

709 SIGMAN RD.
CONYERS, GA 30013

New Mailing Address:

1003 SIGMAN ROAD
CONYERS, GA 30013

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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, WILLIAM
Address: 1003 SIGMAN RD.
City-St-Zip: CONYERS, GA 30013

Title: AS
Name: BATEMAN, TAMMY
Address: 709 SIGMAN RD
City-St-Zip: CONYERS, GA 30013

Title: T
Name: ALDEN, AL
Address: 1003 SIGMAN RD
City-St-Zip: CONYERS, GA 30013

Title: AS
Name: DEMONICO, JOHN P
Address: 1003 SIGMAN ROAD
City-St-Zip: CONYERS, GA 30013

Title: S
Name: CALLAHAN, THOMAS H
Address: 1003 SIGMAN ROAD
City-St-Zip: CONYERS, GA 30013

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: THOMAS H. CALLAHAN

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date