

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G86866

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Entity Name:** FRANK HILL CONSTRUCTION, INC.

**Current Principal Place of Business:**

267 SW 12TH ST  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

267 SW 12TH ST  
DANIA BEACH, FL 33004

**New Mailing Address:**

**FEI Number:** 59-2387696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILL, KAREN A SEC/TRE  
267 SW 12TH STREET  
DANIA,, FL 33004 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:** HILL, FRANK R PRES.  
**Address:** 267 SW 12 ST.  
**City-St-Zip:** DANIA, FL 33004

**Title:** STD  
**Name:** HILL, KAREN A SEC/TRE  
**Address:** 267 SW 12TH STREET  
**City-St-Zip:** DANIA BEACH, FL 33004

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:** KAREN HILL

SEC

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date