

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12728

Entity Name: HILLS, ECKMAN & DEAN, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

9050 SW 96 TH. COURT ROAD
OCALA, FL 34481 US

New Principal Place of Business:

8237SE 176 LAWSON LOOP
THE VILLAGES, FL 32162 US

Current Mailing Address:

C/O LAWRENCE L. HILLS
9050 SW 96 TH. COURT ROAD
OCALA, FL 34481

New Mailing Address:

C/O LAWRENCE L. HILLS
8237 SE LAWSON LOOP
THE VILLAGES, FL 32162

FEI Number: 59-2442772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLS, LAWRENCE L
9050 SW 96 TH. COURT ROAD
OCALA, FL 34481 US

Name and Address of New Registered Agent:

HILLS, LAWRENCE L
8237 SE LAWSON LOOP
THE VILLAGES, FL 32162 US

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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HILLS, LAWRENCE L
Address: 9050 SW 96 TH. COURT ROAD
City-St-Zip: Ocala, FL 34481

Title: SD () Delete
Name: ECKMAN, HARRIET E
Address: 3918 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HILLS, LAWRENCE L
Address: 8237 SE LAWSON LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: SD (X) Change () Addition
Name: GLORIOSO, JUDY
Address: 3003 BARRET AVE
City-St-Zip: BRANDON, FL 33567

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: LAWRENCE L. HILLS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date