

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12728

FILED
Feb 18, 2012
Secretary of State

Entity Name: HILLS, ECKMAN & DEAN, INC.

Current Principal Place of Business:

8237SE 176 LAWSON LOOP
THE VILLAGES, FL 32162 US

New Principal Place of Business:

2956 ASHER PATH
THE VILLAGES, FL 32163 US

Current Mailing Address:

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

New Mailing Address:

2956 ASHER PATH
THE VILLAGES, FL 32163 US

FEI Number: 59-2442772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILLS, LAWRENCE L
2956 ASHER PATH
THE VILLAGES, FL 32163 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: LAWRENCE L. HILLS

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HILLS, LAWRENCE L
Address: 2956 ASHER PATH
City-St-Zip: THE VILLAGES, FL 32163

Title: SD
Name: GLORIOSO, JUDY
Address: 3003 BARRET AVE
City-St-Zip: BRANDON, FL 33567

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: LAWRENCE L. HILLS

PTD

02/18/2012

Electronic Signature of Signing Officer or Director

Date