

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09246

Entity Name: HILL & PONTON, P.A.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD.
DAYTONA BEACH, FL 321152630

Current Mailing Address:

PO BOX 2630
DAYTONA BEACH, FL 32115

New Principal Place of Business:

444 SEABREEZE BLVD.
SUITE 235
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-2679070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BRIAN DONOVAN
103 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HILL, BRIAN D
103 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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: BRIAN D. HILL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, BRIAN DONOVAN
Address: 103 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 321765734

Title: DV () Delete
Name: PONTON, CAROL
Address: 103 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 321765734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILL, BRIAN DONOVAN
Address: 103 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 321765734

Title: VPRES (X) Change () Addition
Name: PONTON, CAROL
Address: 103 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 321765734

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: BRIAN D. HILL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date