

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60703

FILED
Apr 26, 2011
Secretary of State

Entity Name: HILL AND ASSOCIATES REALTY & INVESTMENT CO.

Current Principal Place of Business:

34851 S.R. 54 WEST
SUITE 101
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

34851 S.R. 54 WEST
SUITE 101
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-2805154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CARL D
34851 S.R. 54 WEST
SUITE 101
ZEPHYRHILLS, FL 33541 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: D
Name: HILL, CARL D
Address: 34851 SR 54 WEST, STE. 101
City-St-Zip: ZEPHYRHILLS, FL 33541

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: CARL D. HILL

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date