2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60703

Apr 18, 2012 Secretary of State

Entity Name: HILL AND ASSOCIATES REALTY & INVESTMENT CO.

New Principal Place of Business: Current Principal Place of Business: 34851 S.R. 54 WEST SUITE 101 ZEPHYRHILLS, FL 33541 **Current Mailing Address: New Mailing Address:** 34851 S.R. 54 WEST SUITE 101 ZEPHYRHILLS, FL 33541 FEI Number: 59-2805154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, CARL D 34851 S.R. 54 WEST SUITE 101 ZEPHYRHILLS, FL 33541 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

HILL, CARL D Name:

34851 SR 54 WEST, STE. 101 Address: 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 04/18/2012