

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20015

FILED
Feb 20, 2009
Secretary of State

Entity Name: RAY HILL & ASSOCIATES, INC.

Current Principal Place of Business:

1236 OCEANSHORE BLVD.
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

1236 OCEANSHORE BLVD.
SUITE A
ORMOND BEACH, FL 32176 US

Current Mailing Address:

P.O. BOX 1888
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-2880268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RAY, III
1236 OCEANSHORE BLVD.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HILL, RAY, III
1236 OCEANSHORE BLVD.
SUITE A
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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, RAY III,
Address: 1236 OCEANSHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: HILL, III, RAY
Address: 1236 OCEANSHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: S () Delete
Name: ELLIS, SHERRY
Address: 1236 OCEANSHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY HILL III

DP

02/20/2009

Electronic Signature of Signing Officer or Director

Date