

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 02, 2008
Secretary of State**

DOCUMENT# K50854

Entity Name: HILL EQUITIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

% RAY HILL III
P.O. BOX 1888
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-2921936 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:

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

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, RAY III,
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

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date