

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59502

Entity Name: D & E HILL INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5330 CHERRYWOOD DR
NAPLES, FL 34119 US

New Principal Place of Business:

3241 ANDREWS AVE
NAPLES, FL 34112 US

Current Mailing Address:

5330 CHERRYWOOD DR
NAPLES, FL 34119 US

New Mailing Address:

PO BOX 12194
NAPLES, FL 34101 US

FEI Number: 65-0112133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID
5330 CHERRYWOOD DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HILL, DAVID
3241 ANDREWS AVE.
NAPLES, FL 34112 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: DAVID HILL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HILL, DAVID J.
Address: 3241 ANDREWS AVE.
City-St-Zip: NAPLES, FL 34112

Title: VD
Name: HILL, EDWARD J.
Address: 3241 ANDREWS AVE.
City-St-Zip: NAPLES, FL 34112

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: DAVID J. HILL

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date