`2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State

DOCUMENT # L20303 1. Entity Name HILL LABS, INC.							
Principal Place of Business	Mailing Address						
2650 S MELLONVILLE AVE SANFORD, FL 32773 US	2650 S MELLONVILLE AVE SANFORD, FL 32773 US						



01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2975196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent DO NOT WRITE ROTH, JERRY 2429 ALAQUA DR. LONGWOOD, FL 32779 IN THIS SPACE

8. 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. I am familiar with, and accept

SIGNATURE	Signature, typed or printed name of registered egent and title	if applicable. (NOTE, Registered	Agent signatum	required when reinstalling)	DATE		
FIL After M	; E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000822282 02/19/08-80062-005 150.00		
10.	OFFICERS AND DIREC	CTORS	,				
THE NAME STREET ADDRESS CITY-ST-ZIP	D ROTH, JERRY 2650 S MELLONVILLE AVE SANFORD, FL 32773						
TITLE NAME STREET ADDRESS CITY+ST-ZIP		,		ı			
TITLE MAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	IN THIS SPACE		
TITLE NAME STREET ADDRESS							

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of Justice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TOTAL OF TRANSPORT

CITY-ST-ZIP

-STREET ADDRESS CITY-ST-ZIP

THLE

the obligations of registered agent.

Lerry SRoth

407-323-1887

Date

Daylime Phone #