## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M77434

Entity Name: HILLTOPPER MANAGEMENT COMPANY

FILED Oct 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3608 N. ARMENIA AVENUE TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3608 N. ARMENIA AVENUE TAMPA, FL 33607 US

FEI Number: 59-2891923 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:

ZARATE, RENE PRES. CASALE, WILLIAM B
10701 CARROLLWOOD DRIVE 11918 KEATING DRIVE
TAMPA, FL 33618 US TAMPA, FL 33626 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: WILLIAM B. CASALE 10/05/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete Title: PSD (X) Change ( ) Addition

 Name:
 ZARATE, RENE
 Name:
 CASALE, WILLIAM B

 Address:
 10701 CARROLLWOOD DR
 Address:
 11918 KEATING DRIVE

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:
 TAMPA, FL 33626 US

Title: VTD (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SALLY R. ZARATE
 Name:

 Address:
 10701 CARROLLWOOD DR
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 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: WILLIAM B. CASALE PRES 10/05/2009