

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016739

FILED
Mar 22, 2009
Secretary of State

Entity Name: HILLHOUSE CONSTRUCTION, INC.

Current Principal Place of Business:

9445 141ST LANE
LIVE OAK, FL 32060 US

New Principal Place of Business:

117211 108TH TRAIL
LIVE OAK, FL 32060 US

Current Mailing Address:

9445 141ST LANE
LIVE OAK, FL 32060 US

New Mailing Address:

P.O. BOX 669
LIVE OAK, FL 32064 US

FEI Number: 59-3620335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLHOUSE, CLIFFORD J
9445 141ST LANE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

HILLHOUSE, CLIFFORD J
117211 108TH TRAIL
LIVE OAK, FL 32060 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: CLIFFORD J HILLHOUSE

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HILLHOUSE, CLIFFORD J
Address: 9445 141ST LANE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HILLHOUSE, CLIFFORD J
Address: P.O. BOX 669
City-St-Zip: LIVE OAK, FL 32064

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: CLIFFORD J. HILLHOUSE

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date