

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052825

Entity Name: HILLTOP USA INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1466 GULF TO BAY BLVD.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1466 GULF TO BAY BLVD.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3646038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBICKA-UKRZEWSKI, THERESA
1466 GULF TO BAY BLVD
CLEARWATER, FL 33755 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: D () Delete
Name: UKRZEWSKI, MARK
Address: 2021 SAN SEBASTIAN WAY S
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: GEBICKA-UKRZEWSKI, THERESA
Address: 2021 SANSEBASTIAN WAY S
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GEBICKA-UKRZEWSKI, THERESA
Address: 2021 SAN SEBASTIAN WAY S
City-St-Zip: CLEARWATER, FL 33763

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: MARK UKRZEWSKI

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date