

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019680

FILED
May 01, 2009
Secretary of State

Entity Name: HILLARD CONSULTING GROUP, INC.

Current Principal Place of Business:

13191 STARKEY ROAD
SUITE 6
LARGO, FL 33773

New Principal Place of Business:

13143 66TH STREET NORTH
LARGO, FL 33773

Current Mailing Address:

P.O. BOX 7358
SEMINOLE, FL 33775

New Mailing Address:

13143 66TH STREET NORTH
LARGO, FL 33773

FEI Number: 65-1080006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD, BENJAMIN E DPT
13191 STARKEY RD
SUITE 11
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HILLARD, BENJAMIN E DPT
13143 66TH STREET NORTH
LARGO, FL 33773 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: BENJAMIN HILLARD

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HILLARD, BENJAMIN E DPT
Address: 11068 91ST TERRACE
City-St-Zip: SEMINOLE, FL 33772

Title: DS () Delete
Name: HILLARD, TAMBRA
Address: 11068 91ST TERRACE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HILLARD, BENJAMIN E DPT
Address: 13143 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: DS (X) Change () Addition
Name: HILLARD, TAMBRA
Address: 13143 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: BENJAMIN HILLARD

DPT

05/01/2009

Electronic Signature of Signing Officer or Director

Date