

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076057

FILED
Jul 02, 2008
Secretary of State

Entity Name: HILL AND HILL PAINTING CORP.

Current Principal Place of Business:

1641 SE SIMMONS ST
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

2108 SE GRAND DR
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

1641 SE SIMMONS ST
PORT ST LUCIE, FL 34952 US

New Mailing Address:

2108 SE GRAND DR
PORT ST LUCIE, FL 34952 US

FEI Number: 65-1145819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DARYL
1641 SE SIMMONS ST
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HILL, DARYL
2108 SE GRAND DR
PORT ST. LUCIE, FL 34952 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:

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, DARYL
Address: 1641 SE SIMMONS ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: IC () Delete
Name: HILL, TRICIA
Address: 1641 SE SIMMONS ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, DARYL
Address: 2108 SE GRAND DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: IC (X) Change () Addition
Name: HILL, TRICIA
Address: 7533 PINE LAKES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: DARYL HILL

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date