2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077569

Entity Name: HILL CHEMICAL, INC.

FILED Jun 13, 2011 Secretary of State

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

2520 KNIGHTS STATION RD. 2520 KNIGHTS STATION RD. LAKELAND, FL 33810

SUITE 28

LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

2270 GRIFFIN RD 2520 KNIGHTS STATION RD. SUITE 28

LAKELAND, FL 338105565 US LAKELAND, FL 33810

FEI Number: 59-3738728 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:

HILL, DANIEL C MR. 1408 STICKLEY AVE. CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HILL, DANIEL C 1408 STICKLEY AVE. Address: City-St-Zip: CELEBRATION, FL 34747

I hereby 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 all other like empowered.

SIGNATURE: DANIEL C. HILL **DPST** 06/13/2011