2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # P01000110671** 1. Entity Name HILL SHORT, INC. Principal Place of Business Mailing Address 2288 EXECUTIVE RD P.O. BOX 1564 WINTER HAVEN FL 33882 WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3759474 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHORT, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2288 EXECUTIVE RD WINTER HAVEN FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed harno of registered agent and tale 4 applicable. (NOTE Registried Agont a gnature required when reinstribing) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DP TITLE Change Addition Deicte NAME SHORT, SCOTT NAME U00000831797 02/27/08-80033-008 150.00 STREET ADDRESS PO BOX 1564 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33882 CITY-ST-7IP DVST Change Addition TITLE Delete ПΠЕ NAME HILL, MIKE NAME STREET ADDRESS PO BOX 1564 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33882 CITY-ST-2IP TITLE Change Addition MILE Derete SMAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 11116 ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

325-978 3