

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033140

FILED
Jan 16, 2009
Secretary of State**Entity Name:** HUNTERS HILL, INC.**Current Principal Place of Business:**4510 125TH STREET WEST
CORTEZ, FL 342150447**New Principal Place of Business:****Current Mailing Address:**200 SOUTH ORANGE AVE
C/O WILLIAM G. LAMBRECHT
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 02-0571719**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: THURELL, PETER
Address: ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE SE-1807 SE

Title: DV () Delete
Name: THURELL, CLAES
Address: ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE SE-1807 SE

Title: DV () Delete
Name: AYRE, MARIA
Address: ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE SE-1807 SE

Title: DSTV () Delete
Name: THURELL, EVA
Address: ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE SE-187 SE

Title: V () Delete
Name: AYRE, CHRISTOPHER
Address: ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE SE-1807 SE

Title: AS () Delete
Name: LAMBRECHT, WILLIAM G
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: THURELL, PETER
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DV (X) Change () Addition
Name: THURELL, CLAES
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DV (X) Change () Addition
Name: AYRE, MARIA
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DSTV (X) Change () Addition
Name: THURELL, EVA
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DP (X) Change () Addition
Name: AYRE, CHRISTOPHER
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

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

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: WILLIAM G. LAMBRECHT

AS

01/16/2009

Electronic Signature of Signing Officer or Director

Date