

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046010

Entity Name: CHRIS HILL STUDIO, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1723 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1721 SW 13 ST
BOCA RATON, FL 33486

Current Mailing Address:

7902 NW 75TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

1721 SW 13 ST
BOCA RATON, FL 33486

FEI Number: 82-0544159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHRISTOPHER W
7902 NW 75TH AVENUE
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, CHRISTOPHER W
Address: 7902 N W 75TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: HILL, ROSA P
Address: 7902 N W 75TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, CHRISTOPHER W
Address: 1721 SW 13 ST
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: HILL, ROSA P
Address: BOCA RATON
City-St-Zip: TAMARAC, FL 33486

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: CHRISTOPHER W. HILL

P.

01/11/2009

Electronic Signature of Signing Officer or Director

Date