

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049846

Entity Name: LAURIE HILL, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2797 1ST ST
#503
FORT MYERS, FL 33916

New Principal Place of Business:

11391 MAHOGANY RUN
FORT MYERS, FL 33913-813 US

Current Mailing Address:

2745 FIRST ST # 116
FORT MYERS, FL 33916

New Mailing Address:

11391 MAHOGANY RUN
FORT MYERS, FL 33913-813 US

FEI Number: 01-0671889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LAURIE
2745 FIRST ST # 116
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

HILL, LAURIE
11391 MAHOGANY RUN
FORT MYERS, FL 33913-813 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, LAURIE
Address: 2745 FIRST ST # 116
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILL, LAURIE
Address: 11391 MAHOGANY RUN
City-St-Zip: FT MYERS, FL 33913

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: LAURIE HILL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date