

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053866

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEN HILL REAL ESTATE, INC.

Current Principal Place of Business:

4683 DEWEY DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5331 LINDER PLACE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4683 DEWEY DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

5331 LINDER PLACE
NEW PORT RICHEY, FL 34652

FEI Number: 16-1666362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KENNETH JAMES
4683 DEWEY DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HILL, KENNETH JAMES
5331 LINDER PL
NEW PORT RICHEY, FL 34652 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, KENNETH JAMES
Address: 4683 DEWEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VSTD () Delete
Name: HILL, EMMALYN LOUISE
Address: 4683 DEWEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, KENNETH JAMES
Address: 5331 LINDER PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VSTD (X) Change () Addition
Name: STEWART, SCOTT J
Address: 5849 DAILEY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: KENNETH J HILL

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date