

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124882

FILED
Apr 16, 2012
Secretary of State

Entity Name: HILLS CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

1028 CARNATION DR.
WINTER PARK, FL 32792

New Principal Place of Business:

1031 CARNATION DR.
WINTER PARK, FL 32792

Current Mailing Address:

1028 CARNATION DR.
WINTER PARK, FL 32792

New Mailing Address:

1031 CARNATION DR.
WINTER PARK, FL 32792

FEI Number: 54-2138743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHERYL A
1028 CARNATION DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HILL, CHERYL A
1031 CARNATION DRIVE
WINTER PARK, FL 32792 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HILL, PAUL W
Address: 1031 CARNATION DR.
City-St-Zip: WINTER PARK, FL 32792

I hereby 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 all other like empowered.

SIGNATURE: PAUL W HILL

Electronic Signature of Signing Officer or Director

PSTD

04/16/2012

Date