

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129476

FILED
Apr 02, 2012
Secretary of State

Entity Name: ANT-HILL BUSINESS GROUP, INC.

Current Principal Place of Business:

2450 TIM GAMBLE PLACE
SUITE 261
TALLAHASSEE, FL 32308

New Principal Place of Business:

2929 EDENDERRY DR
TALLAHASSEE, FL 32309

Current Mailing Address:

2450 TIM GAMBLE PLACE
SUITE 261
TALLAHASSEE, FL 32308

New Mailing Address:

2929 EDENDERRY DR
TALLAHASSEE, FL 32309

FEI Number: 45-0527125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CHARLES L
2450 TIM GAMBLE PLACE
SUITE 261
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KING, CHARLES L
2929 EDENDERRY DR
TALLAHASSEE, FL 32309 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, CHARLES L
Address: 2929 EDENDERRY DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: KING, SALLY L
Address: 2929 EDENDERRY DR
City-St-Zip: TALLAHASSEE, FL 32309

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: CHARLES L KING

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date