

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019640

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEVEN HILLS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

126 SOUTH SHORE DRIVE
UNIT 37
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4585 LUKE AVENUE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 3971
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 20-0664248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PVT
Name: BISHOP, GARY R
Address: 4585 LUKE AVENUE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BISHOP, GARY R
Address: 4585 LUKE AVENUE
City-St-Zip: DESTIN, FL 32541

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: GARY R. BISHOP

PVT

04/29/2011

Electronic Signature of Signing Officer or Director

Date