2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # P04000051629 1. Entity Name HILLIS DEVELOPMENT, INC. Principal Place of Business Mailing Address 8101 31ST AVE N 8101 31ST AVE N ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, olc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 56-2445972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HETZEL, TARA Street Address (P.O. Box Number is Not Acceptable) 634 GREEN VALLEY RD G5 PALM HARBOR FL 34683 City 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete IIILE ■ Addition HILLIS, STEPHEN NAME NAME 8101 31ST AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33710 CITY - ST- 7IP CITY - ST- ZIP TITLE Defete IIILE ☐ Change Addition RHODES, DAWN NAME NAME U00000676622 Q3/30/07-80068-014 150.00 8101 31ST AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33710 CITY-ST-ZIP CITY-SI-7IP THE Delete Change Addition NAME SURFET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP HILE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficier 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 in Block 10 or Block 11

if changed, or on an attachment with an address.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other like empowered.

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727-344-2492

Daytime Phone *