

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113404

FILED
Jan 04, 2006
Secretary of State

Entity Name: HILL-DUKE RANCH & GROVE, INC.

Current Principal Place of Business:

2617 US HWY 27 S
SEBRING, FL 33871

New Principal Place of Business:

2631 US HWY 27 S
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 2045
SEBRING, FL 33871

New Mailing Address:

FEI Number: 65-1128856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, TRAVIS KELTON
2617 US HWY 27 S
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

HILL, TRAVIS KELTON
2631 US HWY 27 S
SEBRING, FL 33870 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: _____

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, TRAVIS KELTON
Address: % 2617 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: HILL, JOAN H
Address: % 2617 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, TRAVIS KELTON
Address: % 2631 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: D,S (X) Change () Addition
Name: HILL, JOAN H
Address: % 2631 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: PRES () Change (X) Addition
Name: DUKE, MAX
Address: %2631 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: VP () Change (X) Addition
Name: HILL, TRAVIS K JR
Address: %2631 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: TREA () Change (X) Addition
Name: DUKE, KELLIE
Address: %2631 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

Title: D () Change (X) Addition
Name: HILL, SUSAN A
Address: %2631 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the 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: TRAVIS KELTON HILL SR.

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date