2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135035

Entity Name: HILL SPOONER & COMPANY, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2022-2 RAYMOND DIEHL RD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2022-2 RAYMOND DIEHL RD TALLAHASSEE, FL 32308

FEI Number: 03-0548932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPOONER, HETTIE R
2022-2 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308 US
SPOONER, DIANNE
2596 YARMOUTH LANE
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: DIANNE SPOONER 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SPOONER, HETTIE R
 Name:

 Address:
 2444 SHALLEY DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HETTIE R. SPOONER PRES 04/17/2009