

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135035

Entity Name: HILL SPOONER & COMPANY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2022-2 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

2444 SHALLEY DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

2022-2 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308

New Mailing Address:

2444 SHALLEY DRIVE
TALLAHASSEE, FL 32309

FEI Number: 03-0548932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, DIANNE
2596 YARMOUTH LANE
TALLAHASSEE, FL 32309 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: P
Name: SPOONER, HETTIE R
Address: 2444 SHALLEY DRIVE
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: HETTIE R. SPOONER

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date