

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159366

Entity Name: BLUEHILL INVESTMENTS, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

1400 HEATHER GLEN LN.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

6504 SANHILL ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

PO BOX 125
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

6504 SANHILL ROAD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-1945292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KENNETH E MR.
6405 SANDHILL ROAD
GREEN COVE SPRINGS, FL 32043 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BAKER, KENNETH E
Address: 6405 SANDHILL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KENNETH E BAKER

MR.

06/12/2009

Electronic Signature of Signing Officer or Director

Date