

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008142

Entity Name: GEORGE HILL STUCCO, INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2807 FOREST TOWER RD
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1326
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 20-2178689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1397898
DELTONA, FL 32725 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: HILL, GEORGE W II

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HILL, GEORGE W II
Address: 2807 FOREST TOWER RD
City-St-Zip: ARCADIA, FL 34266 US

Title: VPSD () Delete
Name: HILL, TAMMY
Address: 2807 FOREST TOWER RD
City-St-Zip: ARCADIA, FL 34266 US

Title: D () Delete
Name: HILL, GEORGE W III
Address: 2807 FOREST TOWER RD
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILL, GEORGE W II

PTD

03/19/2009

Electronic Signature of Signing Officer or Director

Date