

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009810

Entity Name: DONALD HILL, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

25 NE 2ND AVE
STE 112
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

25 NE 2ND AVE
STE 112
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-2210416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, LAUREN
145 NW 15TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DONALD, LAUREN
4817 SOUTH LEE ROAD
DELRAY BEACH, FL 33445 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: LAUREN DONALD

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DONALD, LAUREN
Address: 4817 SOUTH LEE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: LAUREN DONALD

D/P

03/17/2011

Electronic Signature of Signing Officer or Director

Date