

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020293

FILED
May 01, 2007
Secretary of State

Entity Name: HILLS AUTO PARTS AND RECYCLING, INC.

Current Principal Place of Business:

1950 SE 178TH STREET
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

111 JAMES AVENUE
INTERLACHEN, FL 32148 US

Current Mailing Address:

1950 SE 178TH STREET
SUMMERFIELD, FL 34491 US

New Mailing Address:

111 JAMES AVENUE
INTERLACHEN, FL 32148 US

FEI Number: 20-2309367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES B JR.
1950 SE 178TH STREET
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HILL, JOSHUA J
111 JAMES AVENUE
INTERLACHEN, FL 32148 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: JOSHUA J HILL

05/01/2007

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: P/D () Delete
Name: HILL, JAMES B JR.
Address: 1950 SE 178TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP/D (X) Delete
Name: HILL, JOSHUA
Address: 1950 SE 178TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HILL, JOSHUA J
Address: 111 JAMES AVENUE
City-St-Zip: INTERLACHEN, FL 32148

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: JOSHUA J HILL

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date