

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102872

Entity Name: FOXHILL STUDIOS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

799 LYTHAM CIRCLE
OSPREY, FL 34229 US

New Principal Place of Business:

8982 ROCKY LAKE CT.
SARASOTA, FL 34238 US

Current Mailing Address:

799 LYTHAM CIRCLE
OSPREY, FL 34229 US

New Mailing Address:

8982 ROCKY LAKE CT.
SARASOTA, FL 34238 US

FEI Number: 34-1888799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, BRUCE W
799 LYTHAM CIRCLE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HILLER, BRUCE W
8982 ROCKY LAKE CT.
SARASOTA, FL 34238 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HILLER, BRUCE
Address: 799 LYTHAM CIRCLE
City-St-Zip: OSPREY, FL 34229 US

Title: VP () Delete
Name: HILLER, SHARI
Address: 799 LYTHAM CIRCLE
City-St-Zip: OSPREY, FL 34229 US

Title: VP () Delete
Name: FOX, MATTHEW
Address: 799 LYTHAM CIRCLE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILLER, BRUCE
Address: 8982 ROCKY LAKE CT
City-St-Zip: SARASOTA, FL 34238 US

Title: VP (X) Change () Addition
Name: HILLER, SHARI
Address: 8982 ROCKY LAKE CT
City-St-Zip: SARASOTA, FL 34238 US

Title: VP (X) Change () Addition
Name: FOX, MATTHEW
Address: 8982 ROCKY LAKE CT
City-St-Zip: SARASOTA, FL 34238 US

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: BRUCE W. HILLER

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date