

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135930

Entity Name: HILL AUTO SALES, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

234 INDUSTRIAL LOOP DR  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

## Current Mailing Address:

234 INDUSTRIAL LOOP DR  
ORANGE PARK, FL 32073 US

## New Mailing Address:

FEI Number: 20-3586442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, JAMES  
234 INDUSTRIAL LOOP DR  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

HILL, JAMES A SR  
234 INDUSTRIAL LOOP DR  
ORANGE PARK, FL 32073 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: JAMES A HILL SR.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HILL, JAMES  
Address: 234 INDUSTRIAL LOOP DR  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D ( ) Delete  
Name: HILL, JAMES  
Address: 234 INDUSTRIAL LOOP DR  
City-St-Zip: ORANGE PARK, FL 32073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HILL, JAMES A JR  
Address: 3441 FALLON COURT  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Change ( ) Addition  
Name: HILL, JEFFERSON S  
Address: 866 ARTHUR MOORE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A HILL JR

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date