

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023728

FILED
Feb 04, 2009
Secretary of State

Entity Name: HILL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

28100 US HWY 19 NORTH, STE. 301
CLEARWATER, FL 33761

New Principal Place of Business:

28100 US HWY 19 NORTH, STE. 301
SUITE 301
CLEARWATER, FL 33761

Current Mailing Address:

28100 US HWY 19 NORTH, STE. 301
CLEARWATER, FL 33761

New Mailing Address:

28100 US HWY 19 NORTH, STE. 301
SUITE 301
CLEARWATER, FL 33761

FEI Number: 20-4435921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, HOWARD L. II
28100 US HWY 19 NORTH, STE. 301
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HILL, HOWARD L. II
28100 US HWY 19 NORTH, STE. 301
SUITE 301
CLEARWATER, FL 33761 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: HOWARD L HILL II

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, HOWARD L. II
Address: 28100 US HWY 19 NORTH, STE. 301
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, HOWARD L. II
Address: 28100 US HWY 19 NORTH, STE. 301
City-St-Zip: CLEARWATER, FL 33761

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: HOWARD L HILL II

DIR

02/04/2009

Electronic Signature of Signing Officer or Director

Date