

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048823

Entity Name: HILL CITY CONSULTING INC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

823 GOVERNORS DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

4244 WEST TENNESSEE ST.
#396
TALLAHASSEE, FL 32302

Current Mailing Address:

823 GOVERNORS DR
TALLAHASSEE, FL 32301

New Mailing Address:

4244 WEST TENNESSEE ST
#396
TALLAHASSEE, FL 32304

FEI Number: 11-3776627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, HUBERT J
823 GOVERNORS DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WALSH, HUBERT J
4244 WEST TENNESSEE ST
#396
TALLAHASSEE, FL 32304 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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WALSH, HUBERT J
Address: 823 GOVERNORS DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: WALSH, HUBERT J
Address: 823 GOVERNORS DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete
Name: WALSH, BARBARA
Address: 823 GOVERNORS DR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WALSH, HUBERT J
Address: 4244 WEST TENNESSEE ST #396
City-St-Zip: TALLAHASSEE, FL 32304

Title: D (X) Change () Addition
Name: WALSH, HUBERT J
Address: 4244 WEST TENNESSEE ST #396
City-St-Zip: TALLAHASSEE, FL 32304

Title: S (X) Change () Addition
Name: WALSH, BARBARA
Address: 4244 WEST TENNESSEE ST #396
City-St-Zip: TALLAHASSEE, FL 32304

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: HUBERT J. WALSH

PCEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date