

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099216

FILED
Jan 14, 2009
Secretary of State

Entity Name: HILL INSURANCE SERVICES GROUP, INC.

Current Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD
SUITE A102
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4700 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4700 NE 18TH TERRACE
FT LAUDERDALE, FL 33308

New Mailing Address:

4700 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5307127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GREGORY R
2700 WEST CYPRESS ROAD
SUITE A102
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

HILL, GREGORY R
4700 NE 18TH TERRACE
FORT LAUDERDALE, FL FL 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:

Electronic Signature of Registered Agent

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, GREGORY R
Address: 2700 WEST CYPRESS CREEK RD, STE A102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, GREGORY R
Address: 4700 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: GREGORY R. HILL

Electronic Signature of Signing Officer or Director

P

01/14/2009

Date