

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055445

Entity Name: TARA HILLS, LMT, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

11650 8TH LANE N.
#6
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

900 PASADENA AVE. S.
PASADENA, FL 33707 US

Current Mailing Address:

11650 8TH LANE N.
#6
ST. PETERSBURG, FL 33716 US

New Mailing Address:

11650 8TH LN. N.
#6
ST. PETERSBURG, FL 33716 US

FEI Number: 26-0153858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, TARA
11650 8TH LANE N.
#6
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HILLS, TARA
Address: 11650 8TH LANE N., #6
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA HILLS

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date