

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064582

Entity Name: WARREN L HILL, CPA PA

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1401 N UNIVERSITY DR
605
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7301 WILES ROAD
202
CORAL SPRINGS, FL 33067

Current Mailing Address:

1401 N. UNIVERSITY DRIVE
605
CORAL SPRINGS, FL 33071

New Mailing Address:

7301 WILES ROAD
202
CORAL SPRINGS, FL 33067

FEI Number: 26-1822896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, WARREN
1401 N. UNIVERSITY DRIVE
605
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HILL, WARREN
7301 WILES ROAD
202
CORAL SPRINGS, FL 33067 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: WARREN HILL

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, WARREN L
Address: 7301 WILES ROAD # 202
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: WARREN HILL

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date