

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063336

FILED
Apr 16, 2010
Secretary of State

Entity Name: MICHAEL HILL PROPERTIES, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

New Principal Place of Business:

809 S. 26TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

809 SOUTH 26TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-0620598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, STEPHEN T
809 SOUTH 26TH AVENUE
HOLLYWOOD, FL 33020 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: P
Name: HILL, MICHEAL
Address: 809 SOUTH 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MICHAEL HILL

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date