

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079002

Entity Name: HILLSIDE HOLDINGS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

149 NW 70TH STREET
UNIT 212
BOCA RATON, FL 33487

New Principal Place of Business:

149 NW 70TH STREET
APT 212
BOCA RATON, FL 33487

Current Mailing Address:

149 NW 70TH STREET
UNIT 212
BOCA RATON, FL 33487

New Mailing Address:

149 NW 70TH STREET
APT 212
BOCA RATON, FL 33487

FEI Number: 80-0754828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS C
149 NW 70TH STREET
UNIT 212
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HILL, THOMAS C
149 NW 70TH STREET
APT 212
BOCA RATON, FL 33487 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: THOMAS C HILL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LONG, KATE R
Address: 149 NW 70TH STREET APT 212
City-St-Zip: BOCA RATON, FL 33487

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: KATE R LONG

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date