

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032683

Entity Name: RICK AND DENISE HILLIARD, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4989 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

229 SANDY CIR.
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3189934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES L
229 SANDY CIR.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

HILLIARD, RICHARD W SR.
229 SANDY CIR.
SOUTH DAYTONA, FL 32119 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: RICHARD W. HILLIARD, SR.

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILLIARD, RICK
Address: 229 SANDY CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: HILLIARD, DENISE
Address: 229 SANDY CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILLIARD, RICK
Address: 229 SANDY CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: SEC (X) Change () Addition
Name: HILLIARD, DENISE
Address: 229 SANDY CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 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: RICHARD W. HILLIARD

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date