

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000514

Entity Name: HILL/NARDONE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5800 OVERSEAS HWY
SUITE 17
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HWY
SUITE 17
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0457989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTLEY, APRIL
C/O CREST TITLE COMPANY
10925 OVERSEAS HWY
MARATHON, FL 33050 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: D () Delete
Name: HILL, P. MORGAN
Address: 1400 79TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: NARDONE, PAULA R
Address: 1400 79TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: P MORGAN HILL

DIRE

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date