

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000000514

Entity Name: HILL/NARDONE, INC.

**FILED**  
**Apr 25, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HILL, P. MORGAN  
Address: 1400 79TH ST OCEAN  
City-St-Zip: MARATHON, FL 33050

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

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: PAULA R. NARDONE

D

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date