2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029011

Entity Name: HILL'S ENTERPRISES, INC.

FILED Apr 12, 2012 Secretary of State

261 S.W. 13TH STREET DANIA, FL 33004

Current Mailing Address: New Mailing Address:

261 S.W. 13TH STREET DANIA, FL 33004

FEI Number: 65-0584321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, JEANINE L 261 S.W. 13TH STREET DANIA, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HILL, JEFFERY L
Address: 2541 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D

Name: RHEA, RIVERS
Address: 2859 CHERYL STREET
City-St-Zip: MATLACHA, FL 33993

Title: M

Name: HILL, JEANINE L Address: 261 SW 13 STREET City-St-Zip: DANIA, FL 33004

Title: D

Name: WHITTAKER, SUE
Address: 212 SW 12 STREET
City-St-Zip: DANIA, FL 33004

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: JEANINE L. HILL M 04/12/2012