2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044672

Entity Name: HILL REALTY MANAGEMENT, INC.

FILED Jan 14, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
24 HOLLYWOOD SW SUITE 7-B FT WALTON BEACH, F	L 32548		
Current Mailing Address:		New Mailing Address:	
P.O. BOX 1585 FT. WALTON BCH, FL	32549		
FEI Number: 59-3318782	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, SARAH E 24 HOLLYWOOD BLVD SUITE 7-B FT WALTON BEACH, F			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: HILL, SARAH E

in the State of Florida.

Address: 24 HOLLYWOOD BLVD SW SUITE 7-B City-St-Zip: FT WALTON BEACH, FL 32548

Electronic Signature of Registered Agent

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: SARAH E. HILL D 01/14/2011