2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084992

Entity Name: CAROLYN HILL ENTERPRISES, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5175 6TH ST N. 206 11TH AVE. NE

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

5175 6TH ST N. 206 11TH AVE. NE

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33701

FEI Number: 59-3344284 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, CAROLYN 5175 6TH ST N. HILL, CAROLYN 206 11TH AVE. NE

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33701 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: 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HILL, CAROLYN
 Name:
 HILL, CAROLYN

 Address:
 5175 6TH ST N.
 Address:
 206 11TH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33701

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: CAROLYN HILL PD 01/28/2009