

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000089209

FILED
Oct 26, 2011
Secretary of State

Entity Name: HILL, BORING & ASSOCIATES, INC.

Current Principal Place of Business:

7950 BELFORT PKWY
#1600
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7950 BELFORT PKWY
#1600
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3351464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORING, SESSELL W
7950 BELFORT PARKWAY
#1600
JACKSONVILLE, FL 32256 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: P
Name: SESSELL W. BORING
Address: 7950 BELFORT PKWY, STE 1600
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: MANGUS, DAVID J
Address: 7950 BELFORT PKWY SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32256

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: SESSELL BORING

P

10/26/2011

Electronic Signature of Signing Officer or Director

Date