

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044688

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HILLHOLM HOLDINGS (FLORIDA), INC.

**Current Principal Place of Business:**

777 FENMAR DRIVE  
WESTON, ON M9L 1C8 CA

**New Principal Place of Business:**

**Current Mailing Address:**

25 IMPERIAL STREET  
500  
TORONTO, ON M5P 1B9 CA

**New Mailing Address:**

FEI Number: 98-0053811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE MARSTEL CORPORATION  
2615 S UNIVERSITY DRIVE  
ATTN MARK STELNIK  
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GORDON, STAN  
Address: 777 FENMAR DRIVE  
City-St-Zip: WESTON, ON M9L 1C8 CA

Title: SD ( ) Delete  
Name: GORDON, RHONDA  
Address: 777 FENMAR DRIVE  
City-St-Zip: WESTON, ON M9L 1C8 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STAN GORDON

PD

04/28/2009

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

\_\_\_\_\_ Date