2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064916

Entity Name: HILL'S AUTO WORLD INC.

WAUCHULA, FL 33873

City-St-Zip:

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4205 US HWY 17 N BOWLING GREEN, FL 33834 **Current Mailing Address: New Mailing Address:** 4205 US HWY 17 N BOWLING GREEN, FL 33834 FEI Number: 65-0692293 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: DANIEL, HILL 313 GEÓRGIA STREET WAUCHULA, FL 33833 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DS () Delete Title: () Change () Addition HILL, JAMES DAVID Name: Name: 16 GRADY REVELL ROAD Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: () Delete Title: DPTV Title: () Change () Addition Name: HILL, DANIEL LEE Name: 16 GRADY REVELL ROAD Address: 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: JAMES DAVID HILL DS 03/25/2009