2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064916

Entity Name: HILL'S AUTO WORLD INC.

FILED Feb 09, 2011 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 GEORGIA STREET
WAUCHULA, FL 33833 US

DANIEL, HILL
313 GEORGIA STREET
WAUCHULA, FL 33873 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: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: HILL, DANIEL LEE
Address: 313 GEORGIA STREET
City-St-Zip: WAUCHULA, FL 33873

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: DANIEL LEE HILL PVST 02/09/2011