

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082352

Entity Name: HILL AUTOMOTIVE,INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

234 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

234 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3405499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES A SR
234 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 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: PRES () Delete
Name: HILL, JEFFERSON S
Address: 866 ARTHUR MOORE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP (X) Delete
Name: HILL, JAMES A JR
Address: 3441 FALLON COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

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 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: JEFFERSON S HILL

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date