

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099560

FILED
Apr 29, 2008
Secretary of State

Entity Name: HILL MEADOW RESOURCES, INC.

Current Principal Place of Business:

1735 W HIBISCUS BLVD
SUITE 200
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1735 W HIBISCUS BLVD
SUITE 200
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3414436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTMAN, JERRY H
1735 W HIBISCUS BLVD
SUITE 300
MELBOURNE, FL 32901 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: D () Delete
Name: LAWLEY, MICHAEL S
Address: 1735 W HIBISCUS BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: LAWLEY, MICHAEL S
Address: 1735 W. HIBISCUS BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Change (X) Addition
Name: LAWLEY, MICHAEL S
Address: 1735 W. HIBISCUS BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32901

Title: T () Change (X) Addition
Name: LAWLEY, MICHAEL S
Address: 1735 W. HIBISCUS BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32901

Title: S () Change (X) Addition
Name: LAWLEY, MICHAEL S
Address: 1735 W. HIBISCUS BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL S. LAWLEY

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date