

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099674

FILED
Jun 26, 2009
Secretary of State

Entity Name: HILLIER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1419 NORTH ORANGE AVE.
ORLANDO, FL 32804

New Principal Place of Business:

1101 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751

Current Mailing Address:

1419 NORTH ORANGE AVE.
ORLANDO, FL 32804

New Mailing Address:

1101 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751

FEI Number: 59-3415291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, ROLAND
1101 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILLIER, ROLAND
Address: 1101 N. LAKE SYBELIA DR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLAND HILLIER

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date