

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028924

Entity Name: HERBERT L. HILLER, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

290 DRAYTON ISLAND RD
GEORGETOWN, FL 32139

New Principal Place of Business:

Current Mailing Address:

290 DRAYTON ISLAND RD
P.O. BOX 649
GEORGETOWN, FL 32139

New Mailing Address:

321 N. CLARA AVENUE
DELAND, FL 32720

FEI Number: 59-3451048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, MARY LEE
290 DRAYTON ISLAND RD
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

ADLER, MARY LEE
321 N. CLARA AVENUE
DELAND, FL 32720 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLER, HERBERT L
Address: 290 DRAYTON ISLAND RD.
City-St-Zip: GEORGETOWN, FL 32139

Title: ST () Delete
Name: ADLER, MARY L
Address: 290 DRAYTON ISLAND RD
City-St-Zip: GEORGETOWN, FL 32139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: ADLER, MARY L
Address: 321 N. CLARA AVENUE
City-St-Zip: DELAND, FL 32720

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: MARY LEE ADLER

ST

04/21/2008

Electronic Signature of Signing Officer or Director

Date