

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000039280

FILED
Jun 19, 2009
Secretary of State

Entity Name: HILL'S VAN SERVICE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

561 STEVENS STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

561 STEVENS STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3509039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETZEL, ROBERT M II
561 STEVENS STREET
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VETZEL, ROBERT M II
Address: 561 STEVENS STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: S () Delete
Name: RICHMOND, FREDERICK J II
Address: 561 STEVENS STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: T () Delete
Name: VETZEL, ROBERT M II
Address: 561 STEVENS STREET
City-St-Zip: JACKSONVILLE, FL 32205

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: RICHMOND, FREDERICK J 11
Address: 561 STEVENS STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: ROBERT VETZEL II

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date