

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2009
Secretary of State**

DOCUMENT# P98000089750

Entity Name: HILLTIME, INC.

Current Principal Place of Business:

3507 MACLAY BLVD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3507 MACLAY BLVD.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3556169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROLD, WILLIAM
3507 MACLAY BLVD.
TALLAHASSEE, FL 32312 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: HARROLD, WILLIAM
Address: 3507 MACLAY BLVD.
City-St-Zip: TALLAHASSEE, FL 32312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, BARBARA
Address: 3507 MACLAY BLVD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: CEO () Change (X) Addition
Name: HARROLD, WILLIAM
Address: 3507 MACLAY BLVD.
City-St-Zip: TALLAHASSEE, FL 32312

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: BARBARA HILL

PRES

10/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date