

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111162

Entity Name: GOLD HILL HOLDINGS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

127 W FAIRBANKS AVENUE
SUITE 504
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 W FAIRBANKS AVENUE
SUITE 504
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-2208245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA N, ANTHONY W ESQUIRE
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: D
Name: STILLS, STEPHEN A
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

Title: TSM
Name: JOHNSON, KELLY M
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

I hereby 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 all other like empowered.

SIGNATURE: KELLY M JOHNSON

TSM

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date