

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V54066

FILED
Apr 26, 2007
Secretary of State

Entity Name: HILL HOME IMPROVEMENT, INCORPORATED

Current Principal Place of Business:

12360 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12360 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0348130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KENT
12360 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 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: HILL, KENT D.,
Address: 12360 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: DIRE () Delete
Name: RYAN, PAUL
Address: 12360 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: VP () Change (X) Addition
Name: HILL, KATHLEEN
Address: 121 IBIS STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the 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: KENT HILL

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date