

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54066

FILED
Jan 17, 2008
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:

121 IBIS STREET
FORT MYERS BEACH, FL 33931 US

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

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KATHLEEN HILL

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date