

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001425

Entity Name: HILL PHOENIX, INC.

Current Principal Place of Business:

1031 EAST RIVERVIEW DRIVE
SUITE 100
PHOENIX, AZ 85034

Current Mailing Address:

1031 EAST RIVERVIEW DRIVE
SUITE 100
PHOENIX, AZ 85034 US

FEI Number: 58-2128804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIRECTOR
Name VANDERLOON, TRAVIS
Address 1031 EAST RIVERVIEW DRIVE
 SUITE 100
City-State-Zip: PHOENIX AZ 85034

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: TRAVIS VANDERLOON

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02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date