

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005783

FILED
Jan 03, 2008
Secretary of State

Entity Name: HILL BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

20831 HIGHWAY 15 NORTH
FALKNER, MS 38629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 131
FALKNER, MS 38629

New Mailing Address:

FEI Number: 64-0612832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: HILL, KENNETH W
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

Title: VC () Delete
Name: HILL, GERALD
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

Title: P () Delete
Name: HILL, KENNETH W JR
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

Title: V () Delete
Name: AKERS, STERLING D
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

Title: SEC () Delete
Name: CHILDS, JANE H SEC
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

Title: T () Delete
Name: DREWERY, KEN
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: HILL, KENNETH W
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

Title: PRES (X) Change () Addition
Name: HILL, GERALD
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

Title: CEO (X) Change () Addition
Name: HILL, KENNETH W JR
Address: P.O. BOX 131
City-St-Zip: FALKNER, MS 38629

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

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

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: JANE H. CHILDS

SEC

01/03/2008

Electronic Signature of Signing Officer or Director

Date