

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005783

FILED
Feb 15, 2011
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:

20831 HIGHWAY 15 NORTH
FALKNER, MS 38629

FEI Number: 64-0612832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHAI
Name: HILL, KENNETH W
Address: 20831 HIGHWAY 15
City-St-Zip: FALKNER, MS 38629

Title: PRES
Name: HILL, GERALD
Address: 20831 HIGHWAY 15
City-St-Zip: FALKNER, MS 38629

Title: CEO
Name: HILL, KENNETH W JR
Address: 20831 HIGHWAY 15
City-St-Zip: FALKNER, MS 38629

Title: V
Name: AKERS, STERLING D
Address: 20831 HIGHWAY 15
City-St-Zip: FALKNER, MS 38629

Title: SEC
Name: CHILDS, JANE H SEC
Address: 20831 HIGHWAY 15
City-St-Zip: FALKNER, MS 38629

Title: T
Name: DREWERY, KEN
Address: 20831 HIGHWAY 15
City-St-Zip: FALKNER, MS 38629

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: JANE H. CHILDS

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date