2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST ZP

SIGNATURE:

Jan 28, 2008 08:00 AN **DOCUMENT # J47121** Secretary of State 1. Entity Name HILL ROOFING COMPANY, INC. Principal Place of Business Mailing Address C/O HOWARD N HILL 3774 SW 186TH CT. 3774 SW 186TH CT DUNNELLON, FL 34432 US DUNONELLON, FL 34432 US 01252008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 59-2753631 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, HOWARD N DO NOT WRITE 3774 SW 186TH CT **DUNNELLON, FL 34432** IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Sometime, benefitor printed name of assistance around and title if applicable DATE ONCITE: Recistored Accest piccosture provinct when principling U00000803455 \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 02/05/08-80025-014 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees **OFFICERS AND DIRECTORS** 10. MILE HILL, HOWARD STREET ADDRESS 3774 SW 186TH CT. CITY-ST-7/P **DUNNELLON, FL** HILE WE HILL, TERRI SCHEET ACCOUNTS 3774 SW 186TH CT. CITY-ST-ZP DUNNELLON, FL. D HILL JUSTIN MALE STREET ADDRESS 3774 SW 186TH CT DO NOT WRITE CITY ST-7IP DUNNELLON, FL IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZDP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quelify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

352-427-2661