

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101978

Entity Name: DOUG HILL CONTRACTING, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

3738 HASLETT DR. E.
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3738 HASLETT DR. E.
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 33-1021825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DOUG
626 ARLING WOOD AVENUE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HILL, DOUG
3738 HASLETT DR. E.
JACKSONVILLE, FL 32277 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

10/20/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, DOUG
Address: 3738 HASLETT DR. E.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: FIELDS, CHRISTOPHER
Address: 7067 BERRYWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MORTON, THOMAS J
Address: 10555 JORICK ROAD
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUG HILL

Electronic Signature of Signing Officer or Director

P

10/20/2005

Date