2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 23, 2008
Secretary of State

DOCUMENT# P02000101978

Entity Name: DOUG HILL CONTRACTING, INC.

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

Title: VP ( ) Delete
Name: BOLING, LUKAS
Address: 3737 ST. JOHNS BLUFF RD. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: DIXON, DEREK
Address: 3362 DEBUSSY ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: DOUG HILL P 07/23/2008

Electronic Signature of Signing Officer or Director — Date