2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P02000112783** 1. Entity Name JOHN HILL CONCRETE PUMPING, INC. Principal Place of Business Mailing Address 2926 WILSON DRIVE 2926 WILSON DRIVE LAND O LAKES, FL 34638 LAND O LAKES, FL 34638 04062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1285505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, JOHN S DO NOT WRITE 2926 WILSON DRIVE LAND O LAKES, FL 34638 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME HILL, JOHN S STREET ADDRESS 2926 WILSON DRIVE CITY-ST-ZIP LAND O LAKES, FL 34638 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 oath; that I am an officer or director of the corporation of the receiver or brase empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an anachment with an addless, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

John S. H.11 President

4-8-08 813-456-361

FILED