

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121268

Entity Name: MIKE HILL CONSTRUCTION, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9650 NE 136TH CT
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

5745 S.W. 75TH STREET
#246
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 20-0339874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL C
9650 NE 136TH COURT
WILLISTON, FL 32696 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: D/P
Name: HILL, MICHAEL C PRESIDE
Address: 9650 NE 136TH COURT
City-St-Zip: WILLISTON, FL 32696 US

Title: D/S
Name: HILL, MICHAEL C SECRETA
Address: 9650 NE 136TH COURT
City-St-Zip: WILLISTON, FL 32696 US

Title: P/T
Name: HILL, MICHELLE R TREASUR
Address: 9650 NE 136TH COURT
City-St-Zip: WILLISTON, FL 32696 US

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: MICHAEL C. HILL

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date