2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121268

Entity Name: MIKE HILL CONSTRUCTION, INC.

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9650 NE 136TH CT 3200 SW 42ND WAY

WILLISTON, FL 32696 US GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

5745 S.W. 75TH STREET 3200 SW 42ND WAY

#246 GAINESVILLE, FL 32608 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, MICHAEL C 9650 NE 136TH COURT WILLISTON, FL 32696 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 Date

OFFICERS AND DIRECTORS:

Title: D/F

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 02/18/2012