2008 FOR PROFIT CORPORATION

FILED Feb 27, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000148815 1. Entity Name HILL'S CONCRETE INC. Principal Place of Business Mailing Address 46886 SW STATE RD. 65 46886 SW STATE RD. 65 BRISTOL, FL 32321 BRISTOL, FL 32321 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2119128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SHRIVER, SHEILA A DO NOT WRITE 46886 SW STATE RD. 65 BRISTOL, FL 32321 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!-FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHIVER, SHEILA STREET ADDRESS 46886 SW STATE RD. 65 CITY-ST-ZIP BRISTOL, FL 32321 U00000840729 03/07/08-80004-009 150.00 TITLE NAME STREET ADDRESS City-St-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CHY-SI-7P TITLE NAME

12. Thereby 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered

Daylime Phone #

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS