

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046658

Entity Name: HILBORN CONSTRUCTION, INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

2170 NW 14TH STREET  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

2170 NW 14TH STREET  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 02-0741794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILBORN, STEVEN H  
2170 NW 14TH STREET  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

HILBORN, STEVEN M  
2170 NW 14TH STREET  
DELRAY BEACH, FL 33445 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: STEVEN M. HILBORN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HILBORN, STEVEN H PRES  
Address: 2170 NW 14TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: HILBORN, DOROTHY I TREAS  
Address: 2170 NW 14TH ST  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HILBORN, STEVEN M MR.  
Address: 2170 NW 14TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA (X) Change ( ) Addition  
Name: HILBORN, DOROTHY I MS.  
Address: 2170 NW 14TH ST  
City-St-Zip: DELRAY BEACH, FL 33445

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: STEVEN M. HILBORN

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date