2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 A Secretary of State

DOCUMENT # P05000058141 1. Galily Name HINES CONSTRUCTION & SITE PREP, INC.		
Principal Place of Business	Mailing Address	
2479 NE CR-337 HIGH SPRINGS, FL 32643	2479 NE CR-337 HIGH SPRINGS, FL 32643	

No Chg-P CR2E034 (11/05) 04022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0146937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINES, DERRICK L DO NOT WRITE 2479 NE CR-337 HIGH SPRINGS, FL 32643 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod 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 \$5.00 May Bc After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **U00**0000892033 04/23/08-80050-004 150.00 OFFICERS AND DIRECTORS 10. UTLE HINES, DERRICK L HAME 2479 NE CR-337 STREET ADDRESS CHY-ST-ZIP HIGH SPRINGS, FL 32643 1000 NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS DO NOT WRITE City-ST-7/P IN THIS SPACE 11/11 DAME STREET ADDRESS Ctty - St - ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the indicated on this report of es not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information is at and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director pluc this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if tormation supp upplemen of the corporation or the recipination, or on an attachme empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/08