

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150112

FILED
Jul 10, 2008
Secretary of State

Entity Name: HIGHTOWER, HILL & HILL CONCRETE PUMPING, INC.

Current Principal Place of Business:

1515 HUNTINGTON LANE
#814
ROCKLEDGE, FL 32955

Current Mailing Address:

318 PALM AVE.
COCOA, FL 32922 US

New Principal Place of Business:

1515 HUNTINGTON LN.
814
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-4093066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, PATRICIA P
1515 HUNTINGTON LANE
#814
ROCKLEDGE, FL 32955 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, PATRICIA P
Address: 1515 HUNTINGTON LANE #814
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: HIGHTOWER, PAUL JOSEPH
Address: 318 PALM AVE.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, PATRICIA P
Address: 1515 HUNTINGTON LANE #814
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: V (X) Change () Addition
Name: HIGHTOWER, PAUL JOSEPH
Address: 318 PALM AVE.
City-St-Zip: COCOA, FL 32922 US

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: PATRICIA P. HILL

P

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date