2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075847

Entity Name: HILL CONTRACTING, INC.

FILED Aug 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3 INDIAN BEAR PATH 1511 SAN MARCO DRIVE

ORMOND BEACH, FL 32174 US 207

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

3 INDIAN BEAR PATH 1511 SAN MARCO DRIVE

ORMOND BEACH, FL 32174 US 207

ORMOND BEACH, FL 32174 US

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

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

HILL, JEREMIAH J HILL, BEN C

26 POST VIEW DRIVE 1511 SAN MARCO DRIVE

PALM COAST, FL 32164 US ORMOND BEACH, FL 32174 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: BEN HILL 08/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HILL, JEREMIAH J
 Name:

 Address:
 26 POST VIEW DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HILL, ABBIE L
 Name:

 Address:
 26 POST VIEW DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

Title: CFO () Delete Title: CFO (X) Change () Addition

Name: FARMER II, KENNETH W Name: HILL, BEN C

Address: 1010 NORTH SWALLOWTAIL DRIVE # 1405 Address: 1511 SAN MARCO DRIVE #207
City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: ORMOND BEACH, FL 32174

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: BEN HILL CFO 08/13/2007