

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016853

FILED
May 15, 2008
Secretary of State

Entity Name: HILLARD BARRY CONSTRUCTION INC.

Current Principal Place of Business:

16782 87TH LN NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16782 87TH LN NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-8396488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD-WORKMAN, KIMBERLY
16782 87TH LN NORTH
LOXAHATCHEE, FL 33470 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: PD () Delete
Name: HILLARD-WORKMAN, KIMBERLY
Address: 16782 87TH LN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD () Delete
Name: BARRY, JAMES
Address: 16782 87TH LN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BARRY

VPD

05/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date