

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 13, 2008  
Secretary of State**

DOCUMENT# P07000016853

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:**

JAMES, BARRY  
16782 87TH LN NORTH  
LOXAHATCHEE, FL 33470    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: JAMES BARRY

06/13/2008

Electronic Signature of Registered Agent

Date

**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: PD      (X) Change ( ) Addition  
Name: JAMES, BARRY  
Address: 16782 87TH LN NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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

PD

06/13/2008

Electronic Signature of Signing Officer or Director

Date