

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050941

FILED
Apr 29, 2008
Secretary of State

Entity Name: HILLS ELECTRICAL CONTRACTING INC

Current Principal Place of Business:

130 AQUARIUS AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

224 WAVECREST AVE NE
PALM BAY, FL 32907

Current Mailing Address:

130 AQUARIUS AVE SE
PALM BAY, FL 32909

New Mailing Address:

224 WAVECREST AVE NE
PALM BAY, FL 32907

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

Name and Address of Current Registered Agent:

HILL, GRAHAM C
130 AQUARIUS AVE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HILL, GRAHAM C
224 WAVECREST AVE NE
PALM BAY, FL 32907 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, GRAHAM C
Address: 130 AQUARIUS AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: S (X) Delete
Name: HILL, THERESA J
Address: 130 AQUARIUS AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, GRAHAM C
Address: 224 WAVECREST AVE NE
City-St-Zip: PALM BAY, FL 32907

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: GRAHAM C HILL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date