## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000008052

FILED Mar 24, 2008 Secretary of State

Entity Name: HOPPER CONSTRUCTION & EXCAVATION AND POOLS & SPAS, INC. **Current Principal Place of Business: New Principal Place of Business:** 13323 STEVES CT 1401 MICHELLE ST SPRING HILL, FL 34609 SPRING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** P.O. BOX 5614 SPRING HILL, FL 34611 FEI Number: 59-3492915 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOPPER, BARRY HOPPER, BARRY 13323 STEVES CT 1401 MICHELLE ST SPRING HILL, FL 34609 US SPRING HILL, FL 34609 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: 03/24/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOPPER, BARRY Name: Name: 13005 MONTEGO ST Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: ( ) Delete Title: **VPS** Title: **VPS** (X) Change ( ) Addition Name: HOPPER, RICHARD Name: HOPPER, RICHARD 13323 STEVES CT 1401 MICHELLE ST Address: Address: SPRING HILL, FL 34609 SPRING HILL, FL 34609 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition HOPPER, VINCENT Name: HOPPER, VINCENT Name: 13005 MONTEGO ST 14330 AMERO LN Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609

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: BARRY HOPPER **PRES** 03/24/2008