2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # S58695 Jul 07, 2008 08:00 AM Secretary of State B & H EARTH MOVING CONTRACTORS, INC. Principal Place of Business Mailing Address 4100 S FERDON BLVD 4100 S FERDON BLVD CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CLIFTON DO NOT WRITE 4100 S FERDON BLVD SUITE B2 IN THIS SPACE CRESTVIEW, FL 32536 8. 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. I am familiar with, and accept the obligations of registered agent. U00000953558 07/07/08-80003-002-550.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HALL, CLIFTON STREET ADDRESS 4100 S FERDON BLVD SUITE B2 CRESTVIEW, FL 32536 CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachniest with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

ATORE AND TYPED ON PRIMITED NAME OF BIGNING OFFICER OR DIRECTO

7/3/08

350-689-8881