

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005783

Entity Name: HILL BROTHERS CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**20831 HIGHWAY 15 NORTH
FALKNER, MS 38629**Current Mailing Address:**20831 HIGHWAY 15 NORTH
FALKNER, MS 38629**FEI Number:** 64-0612832**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRES
Name	HILL, GERALD
Address	20831 HIGHWAY 15
City-State-Zip:	FALKNER MS 38629

Title	CEO
Name	HILL, KENNETH WJR
Address	20831 HIGHWAY 15
City-State-Zip:	FALKNER MS 38629

Title	V
Name	AKERS, STERLING D
Address	20831 HIGHWAY 15
City-State-Zip:	FALKNER MS 38629

Title	SEC
Name	CHILDS, JANE HSEC
Address	20831 HIGHWAY 15
City-State-Zip:	FALKNER MS 38629

Title	T
Name	DREWERY, KEN
Address	20831 HIGHWAY 15
City-State-Zip:	FALKNER MS 38629

I hereby 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 all other like empowered.

SIGNATURE: JANE H. CHILDS**SECRETARY****02/26/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date