

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472138

FILED
Feb 04, 2011
Secretary of State

Entity Name: HENNESSY CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-1579954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, BRONSON
2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: SANTNER, PENNY
Address: 6996 22ND WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VD
Name: LUKAS, ALAN
Address: 4513 VASCONIA STREET
City-St-Zip: TAMPA, FL 33629

Title: PD
Name: ALEXANDER, BRONSON
Address: 4310 MILLER DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V
Name: STALKER, MARK
Address: 345 BELLE POINT DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: PENNY SANTNER

SD

02/04/2011

Electronic Signature of Signing Officer or Director

Date