

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832545

FILED
Apr 01, 2009
Secretary of State

Entity Name: HUNT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2450 SOUTH TIBBS AVENUE
INDIANAPOLIS, IN 46241 US

New Principal Place of Business:

Current Mailing Address:

6720 N SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85253 US

New Mailing Address:

FEI Number: 35-0785336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VGC () Delete
Name: PIENKNAGURA, JOSE M
Address: 9885 NORTH 131ST ST.
City-St-Zip: SCOTTSDALE, AZ 85259

Title: VCFS () Delete
Name: ATKINS, S W
Address: 1527 E GREENTREE DRIVE
City-St-Zip: TEMPE, AZ 85284

Title: CEO () Delete
Name: HUNT, R. G
Address: 13046 NORTH 116 PLACE
City-St-Zip: SCOTTSDALE, AZ 85259

Title: EVP () Delete
Name: FRATIANNI, M.
Address: 12584 N. BRANFORD ST.
City-St-Zip: CARMEL, IN 46032

Title: VCAS () Delete
Name: NEW, L S
Address: 2044 E. TAXIDEA WAY
City-St-Zip: PHOENIX, AZ 85048

Title: TCIO () Delete
Name: SMITH, D. B
Address: 13843 PARADISE LANE
City-St-Zip: SCOTTSDALE, AZ 85259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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: L.S. NEW

VCAS

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date