

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000353

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: HOSTETTER CONSTRUCTION CORPORATION

## Current Principal Place of Business:

751 FREDERICK STREET  
HANOVER, PA 17331 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 516  
HANOVER, PA 17331

## New Mailing Address:

FEI Number: 23-1930838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: CEO ( ) Delete  
Name: HOLLAND, ROGER L  
Address: P.O. OFFICE BOX 516  
City-St-Zip: HANOVER, PA 17331

Title: VS ( ) Delete  
Name: HOLLAND, JENNIFER M  
Address: P.O. OFFICE BOX 516  
City-St-Zip: HANOVER, PA 17331

Title: T ( ) Delete  
Name: OASTER, JANICE M  
Address: P.O. OFFICE BOX 516  
City-St-Zip: HANOVER, PA 17331

Title: VS ( ) Delete  
Name: HOLLAND, JEVON L  
Address: P.O. BOX 516  
City-St-Zip: HANOVER, PA 17331

Title: S (X) Delete  
Name: CLAPPER, MELISSA L  
Address: PO BOX 516  
City-St-Zip: HANOVER, PA 17331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLLAND, JEVON L  
Address: P.O. BOX 516  
City-St-Zip: HANOVER, PA 17331

Title: CHAI (X) Change ( ) Addition  
Name: HOLLAND, ROGER L  
Address: P.O. BOX 516  
City-St-Zip: HANOVER, PA 17331

Title: VP (X) Change ( ) Addition  
Name: OASTER, JANICE M  
Address: P.O. BOX 516  
City-St-Zip: HANOVER, PA 17331

Title: SEC (X) Change ( ) Addition  
Name: MITZI, CLAPPER L  
Address: P.O. BOX 516  
City-St-Zip: HANOVER, PA 17331

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: JANICE M OASTER

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date