2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# F02000000353

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

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

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

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: KNOTT, PAUL D
Address: P.O. BOX 516
City-St-Zip: HANOVER, PA 17331

Title: CFO (X) Change ( ) Addition
Name: R NICKIOLAS, POTTS JR
Address: P.O. BOX 516
City-St-Zip: HANOVER, PA 17331

Title: TREA ( ) Change (X) Addition
Name: OASTER, JANICE M
Address: PO BOX 516
City-St-Zip: HANOVER, PA 17331

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: R. NICKOLAS POTTS, JR. CFO 04/13/2009

Electronic Signature of Signing Officer or Director Date