

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000848

Entity Name: H.S.M. CONSTRUCTION INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10811 NW 21ST STREET
SUNRISE, FL 33322

New Principal Place of Business:

10710 NW 80TH CIRCLE
PARKLAND, FL 33076

Current Mailing Address:

10811 NW 21ST STREET
SUNRISE, FL 33322

New Mailing Address:

10710 NW 80TH CIRCLE
PARKLAND, FL 33076

FEI Number: 65-0162435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, HARRY
10811 NW 21ST STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MUNOZ, HARRY
10710 NW 80TH CIRCLE
PARKLAND, FL 33076 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: HARRY MUNOZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, LINDA
Address: 10710 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076

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: LINDA MUNOZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date