

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102620

FILED
Aug 14, 2005
Secretary of State**Entity Name:** HODGINS CONSTRUCTION, INC.**Current Principal Place of Business:**2020 COUNTRY FARMS ROAD
PORT ORANGE, FL 32128 US**New Principal Place of Business:****Current Mailing Address:**2020 COUNTRY FARMS ROAD
PORT ORANGE, FL 32128 US**New Mailing Address:****FEI Number:** 74-3125902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HODGINS, JOHN L
2020 COUNTRY FARMS ROAD
PORT ORANGE, FL 32128 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:** P () Delete
Name: HODGINS, JOHN L
Address: 2020 COUNTRY FARMS ROAD
City-St-Zip: PORT ORANGE, FL 32128**Title:** VP () Delete
Name: HODGINS, TONI
Address: 2020 COUNTRY FARMS ROAD
City-St-Zip: PORT ORANGE, FL 32128**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
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 for the exemption stated in Section 119.07(3)(i), 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: TONI HODGINS

VP

08/14/2005

Electronic Signature of Signing Officer or Director_____
Date