

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163310

FILED
Feb 24, 2012
Secretary of State

Entity Name: HEMINGWAY CONSTRUCTION, INC.

Current Principal Place of Business:

725 GULF SHORE DRIVE
604A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

725 GULF SHORE DRIVE
604A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3960370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICE, JEFF
725 GULF SHORE DRIVE
604A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEININGER LAW FIRM, P.A.
114 PALMETTO STREET
SUITE 8
DESTIN, FL 32541 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: MICHAEL R. LEININGER

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALFORD, DARRYL
Address: 5003 CAWTHON WAY
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: OFF
Name: BRICE, JEFFREY T
Address: 725 GULF SHORE DRIVE, 604A
City-St-Zip: DESTIN, FL 32541 US

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: DARRYL HALFORD

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date