

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037139

FILED
Apr 30, 2008
Secretary of State

Entity Name: HARTLAND CONSTRUCTION CORP.

Current Principal Place of Business:

13779 LINDEN DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

2939 LANDOVER BLVD
SPRING HILL, FL 34608

Current Mailing Address:

13779 LINDEN DRIVE
SPRING HILL, FL 34609

New Mailing Address:

2939 LANDOVER BLVD
SPRING HILL, FL 34608

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBENHAUSEN, GALE M ESQ
28100 U.S.19, NORTH
SUITE 407
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HARPER, JR., TRACY E
2939 LANDOVER BLVD
SPRING HILL, FL 34608 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: TRACY E HARPER JR. 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: INGOGLIA, BLAISE
Address: 13779 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGOGLIA, BLAISE
Address: 2939 LANDOVER BLVD
City-St-Zip: SPRING HILL, FL 34608

Title: TSVP () Change (X) Addition
Name: HARPER, JR, TRACY E
Address: 2939 LANDOVER BLVD
City-St-Zip: SPRING HILL, FL 34608

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: BLAISE INGOGLIA P 04/30/2008
Electronic Signature of Signing Officer or Director Date