

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036859

FILED
Mar 30, 2012
Secretary of State

Entity Name: HGO CONSTRUCTION, INC

Current Principal Place of Business:

54 PINE DRIVE
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

54 PINE DRIVE
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 26-4752038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA PEREZ, OSCAR
54 PINE DRIVE
LAKE ALFRED, FL 33850 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: D
Name: GARCIA PEREZ, OSCAR
Address: 55 PINE DRIVE
City-St-Zip: LAKE ALFRED, FL 33850

Title: O
Name: GARCIA PEREZ, JOSE
Address: 55 PINE DRIVE
City-St-Zip: LAKE ALFRED, FL 33850

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: OSCAR GARCIA PEREZ

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date