

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005977

Entity Name: H. SANTOS CONSTRUCTION, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

251 DEER ISLE DR.
WINTETR GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 388
KILLARNEY, FL 347400388

New Mailing Address:

FEI Number: 59-3258377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, HENRY R
251 DEER ISLE DR.
WINTETR GARDEN, FL US

Name and Address of New Registered Agent:

SANTOS, HENRY R
251 DEER ISLE DR.
WINTETR GARDEN, FL 34787 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTOS, HENRY R
Address: 251 DEER ISLE DR.
City-St-Zip: WINTETR GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTOS, HENRY R
Address: 251 DEER ISLE DR.
City-St-Zip: WINTETR GARDEN, FL 34787

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: HENRY R. SANTOS

PSTD

01/18/2009

Electronic Signature of Signing Officer or Director

Date