

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059518

FILED
Mar 26, 2009
Secretary of State

Entity Name: T. HAYEK CONSTRUCTION INC

Current Principal Place of Business:

6178 WOOD LAKE ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6178 WOOD LAKE ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0598021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEK, ANTHONY
6178 WOOD LAKE ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HAYEK, ANTHONY T TONY HA
6178 WOOD LAKE ROAD
JUPITER, FL 33458 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: TONY HAYEK

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYEK, ANTHONY D
Address: 6178 WOODLAKE RD
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Delete
Name: HAYEK, CATHERINE E
Address: 6178 WOODLAKE RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYEK, ANTHONY D OWNER
Address: 6178 WOODLAKE RD
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY HAYEK

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date