2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM Secretary of State **DOCUMENT # 474094** HEDRON CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 303 OAK HILL DRIVE 303 OAK HILL DRIVE ALTAMONTE SPGS, FL 32701 ALTAMONTE SPGS, FL 32701 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1615032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARDESTY, LAWRENCE E DO NOT WRITE 303 OAK HILL DR ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5:00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITE NAME HARDESTY, LAWRENCE E. STREET ADDRESS 303 OAK HILL DRIVE CITY-ST-ZIP ALTAMONTE SPGS, FL TITLE HARDESTY, SHARON R. 01/18/08-80002-017 150.00 STREET ADDRESS 303 OAK HILL DRIVE CITY-ST-ZIP ALTAMONTE SPGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TITLE

STREET ADDRESS CITY-ST-7/P TITI F NAME STREET ADDRESS CITY-ST-ZIP

DEFICER OR DIRECTOR