

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358913

FILED
Jan 24, 2012
Secretary of State

Entity Name: HAMMER CONSTRUCTION, CORP.

Current Principal Place of Business:

2990 NW 40TH ST.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2990 NW 40TH ST.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1319271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWELL, JR., NORMAN I MR.
2990 NW 40 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NEWELL, NORMAN I JR.
2990 NW 40 STREET
MIAMI, FL 33142 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: NORMAN I. NEWELL, JR.

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NEWELL, NORMAN I JR.
Address: 2990 N. W. 40TH ST.
City-St-Zip: MIAMI, FL 33142 US

Title: S/TD
Name: NEWELL,, NORMAN A
Address: 2990 N.W. 40TH ST.
City-St-Zip: MIAMI, FL 33142 US

Title: V/PD
Name: NEWELL- REID, TANYA L MRS.
Address: 2990 N.W. 40 ST.
City-St-Zip: MIAMI, FL 33142 US

Title: VPD2
Name: NEWELL, MARIANNE MRS.
Address: 2990 N. W. 40 ST.
City-St-Zip: MIAMI, FL 33142 US

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: NORMAN I. NEWELL, JR.

P/D

01/24/2012

Electronic Signature of Signing Officer or Director

Date