

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507391

FILED
Jan 22, 2009
Secretary of State

Entity Name: HOGAN AND SONS, INC.

Current Principal Place of Business:

2745 N. ST. LUCIE AVE.
PO BOX 880
VERO BEACH, FL 329610880 US

New Principal Place of Business:

2745 N. ST. LUCIE AVE.
VERO BEACH, FL 329610880 US

Current Mailing Address:

2745 N. ST. LUCIE AVE.
P. O. BOX 880
VERO BEACH, FL 32961 US

New Mailing Address:

P.O. BOX 880
VERO BEACH, FL 32961 US

FEI Number: 59-1680490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREETMAN, GEORGE H
677 LAKE DRIVE
VERO BCH., FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STREETMAN, GEORGE H
Address: 677 LAKE DRIVE
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: GUNTER, DAVID E
Address: 5280 22ND ST.
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: STOUGH, MARIBETH M
Address: 355 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STREETMAN, GEORGE H
Address: 677 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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: MARIBETH M. STOUGH

ST

01/22/2009

Electronic Signature of Signing Officer or Director

Date