

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592336

FILED
Jan 24, 2011
Secretary of State

Entity Name: HMF CONSTRUCTION COMPANY

Current Principal Place of Business:

9778 NAPOLI WOODS LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

9778 NAPOLI WOODS LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

9778 NAPOLI WOODS LANE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1861583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERKIEL, LESLIE
9778 NAPOLI WOODS LANE
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: P
Name: TERKIEL, LESLIE
Address: 9778 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: TERKIEL, DANA
Address: 9778 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: HUAYTA, JORGE
Address: 9778 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: LESLIE TERKIEL

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date