

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606410

FILED  
Jul 18, 2007  
Secretary of State

**Entity Name:** HEDRICK BROS. CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

2200 CENTREPARK WEST DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

2200 CENTREPARK WEST DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 59-1876360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICHARDSON, KEVIN F ESQ  
1551 FORUM PLACE STE 300C  
W PALM BCH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVT ( ) Delete  
Name: HEDRICK, DALE R  
Address: 115 FLAGLER PROMENADE SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD ( ) Delete  
Name: HEDRICK, DALE R  
Address: 115 FLAGLER PROMENADE S  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: PARKER, BILLY G JR  
Address: 404 WESTWOD CIRCLE WEST  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DALE R HEDRICK

PVT

07/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date