

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606410

FILED
Apr 02, 2012
Secretary of State

Entity Name: HEDRICK BROTHERS CONSTRUCTION CO., 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 300F
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

OFFICERS AND DIRECTORS:

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

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

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

Title: CFO
Name: ENGSTROM, ERIC R
Address: 2200 CENTREPARK WEST DRIVE, #100
City-St-Zip: WEST PALM BEACH, FL 33409

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: ERIC ENGSTROM

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date