

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623093

FILED
Jan 23, 2012
Secretary of State

Entity Name: HEMBREE CONSTRUCTION, INC.

Current Principal Place of Business:

4397 36TH STREET S.W.
ORLANDO, FL 328116505 US

New Principal Place of Business:

Current Mailing Address:

4397 36TH STREET S.W.
ORLANDO, FL 328116505 US

New Mailing Address:

FEI Number: 59-1912159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMBREE, JOSEPH W.
9547 WESTOVER ROBERTS RD
WINDERMERE, FL 34786 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: HEMBREE, JOSEPH W II
Address: 9547 WESTOVER ROBERTS RD
City-St-Zip: WINDERMERE, FL 34786

Title: ST
Name: HEMBREE, CLAIRE C
Address: 9547 WESTOVER ROBERTS RD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: HEMBREE, JOSEPH W III
Address: 1168 COASTAL CIR
City-St-Zip: OCOEE, FL 34761

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: JOSEPH W. HEMBREE, II

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date