

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623451

Entity Name: H.L. SMALL CONSTRUCTION CO., INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2160 ST. IVES COURT
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 1036
CANTON, NC 28716

New Mailing Address:

FEI Number: 59-1909919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUM, JEFFREY M
557 N. WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: PD () Delete
Name: SMALL, GARY A
Address: 4483 LAKE LOGAN ROAD
City-St-Zip: CANTON, NC 28716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY A. SMALL, SR.

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date