

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001749

Entity Name: HELLAS CONSTRUCTION, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

12710 RESEARCH BLVD.  
SUITE 240  
AUSTIN, TX 78759

## New Principal Place of Business:

## Current Mailing Address:

12710 RESEARCH BLVD.  
SUITE 240  
AUSTIN, TX 78759

## New Mailing Address:

FEI Number: 27-0074538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES  
Name: SEATON, REED J  
Address: 12710 RESEARCH BLVD., SUITE 240  
City-St-Zip: AUSTIN, TX 78759

Title: CHMN  
Name: ALLISON, ROBERT G  
Address: 12710 RESEARCH BLVD., SUITE 240  
City-St-Zip: AUSTIN, TX 78759

Title: SECR  
Name: MCDUGAL, TOMMY L  
Address: 12710 RESEARCH BLVD., SUITE 240  
City-St-Zip: AUSTIN, TX 78759

Title: TREA  
Name: SCHLAPKOHL, DAN J  
Address: 12710 RESEARCH BLVD., SUITE 240  
City-St-Zip: AUSTIN, TX 78759

Title: VPRE  
Name: EREKSON, MIKE C  
Address: 12710 RESEARCH BLVD., SUITE 240  
City-St-Zip: AUSTIN, TX 78759

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: DAN SCHLAPKOHL

TREA

04/11/2011

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

\_\_\_\_\_  
Date