

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001749

FILED
Apr 02, 2012
Secretary of State

Entity Name: HELLAS CONSTRUCTION, INC.

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 J. SCHLAPKOHL

TREA

04/02/2012

Electronic Signature of Signing Officer or Director

Date