

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90027 027 ***150.00

DOCUMENT # F04000005991

1. Entity Name
HIGHWAY ONE CONSTRUCTION, INC.



Principal Place of Business

3411 RICHMOND AVE.
SUITE 200
HOUSTON, TX 77046

Mailing Address

3411 RICHMOND AVE.
SUITE 200
HOUSTON, TX 77046

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03132008

Chg-P

CR2E034 (12/06)

4. FEI Number

20-1732445

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☐ Delete
NAME DINERSTEIN, JACK
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS 3411 RICHMOND AVE SUITE 200
CITY-ST-ZIP HOUSTON TX 77046

TITLE VVC ☐ Delete
NAME DINERSTEIN, T.H.
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE CVPD ☒ Change ☐ Addition
NAME
STREET ADDRESS 3411 RICHMOND AVE SUITE 200
CITY-ST-ZIP HOUSTON TX 77046

TITLE SD ☐ Delete
NAME CALTAGIRONE, VINCENT T III
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE STD ☒ Change ☐ Addition
NAME
STREET ADDRESS 3411 RICHMOND AVE, SUITE 200
CITY-ST-ZIP HOUSTON TX 77046

TITLE T ☒ Delete
NAME HUSMANN, RANDALL
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOM CALTAGIRONE, SEC 24 MAR 2008 832.209.1200

Date

Daytime Phone #