

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005991

FILED
Jan 08, 2009
Secretary of State

Entity Name: HIGHWAY ONE CONSTRUCTION, INC.

Current Principal Place of Business:

3411 RICHMOND AVE.
SUITE 200
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

3411 RICHMOND AVE.
SUITE 200
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 20-1732445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINERSTEIN, JACK
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: CVPD () Delete
Name: DINERSTEIN, T.H.
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: STD () Delete
Name: CALTAGIRONE, VINCENT T III
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DINERSTEIN, JACK
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

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

Title: PTD (X) Change () Addition
Name: CALTAGIRONE, VINCENT T III
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: CFO () Change (X) Addition
Name: BROWN, MICHAEL F
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: SVP () Change (X) Addition
Name: CALTAGIRONE, JOHN T
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: VP () Change (X) Addition
Name: DINERSTEIN, BRIAN L
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TOM CALTAGIRONE

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date