

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001402

FILED
Mar 01, 2012
Secretary of State

Entity Name: HIS CONSTRUCTORS, INC.

Current Principal Place of Business:

5150 E 65TH ST SUITE B
INDIANAPOLIS, IN 46220

New Principal Place of Business:

Current Mailing Address:

5150 E 65TH ST SUITE B
INDIANAPOLIS, IN 46220

New Mailing Address:

FEI Number: 38-3806996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: MORGAN, TERRY SR
Address: 7525 W BROAD RIPPLE CROSSING
City-St-Zip: FAIRLAND, IN 46126

Title: EVP
Name: MORGAN, TJ
Address: 5509 PELHAM WAY
City-St-Zip: INDIANAPOLIS, IN 46126

Title: DS
Name: SCALES, TAMARA
Address: 5236 E 71ST STREET
City-St-Zip: INDIANAPOLIS, IN 46220

Title: V
Name: AHLERSMEYER, STEVE
Address: 5150 E 65TH ST SUITE B
City-St-Zip: INDIANAPOLIS, IN 46220

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: TAMARA SCALES

DS

03/01/2012

Electronic Signature of Signing Officer or Director

Date