

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G94571

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** H & D CONSTRUCTION OF S.W. FLORIDA, INC.

**Current Principal Place of Business:**

8390 AQUA COVE LANE  
N. FT. MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

8390 AQUA COVE LANE  
N. FT. MYERS, FL 33903

**New Mailing Address:**

**FEI Number:** 59-2317235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COTTRELL, JAMES L.  
4040 DEL PRADO BLVD.  
CAPE CORAL, FL 33910 US

**Name and Address of New Registered Agent:**

H&D CONSTRUCTION OF SW FL INC.  
8390 AQUA COVE LANE  
NORTH FORT MYERS, FL 33903 US

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:** JEFFREY V STOUT

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** STOUT, JEFFREY V.  
**Address:** 8390 AQUA COVE LANE  
**City-St-Zip:** N. FT. MYERS, FL 33903

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:** JEFFREY V STOUT

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date