

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039920

FILED
Jan 07, 2006
Secretary of State

Entity Name: HAWKES & DANIEL CONSTUCTION, INC.

Current Principal Place of Business:

8568 COCONUT BLVD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

3420 45TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

8568 COCONUT BLVD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

3420 45TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 65-1012108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPOLD, DANIEL E
8568 COCONUT BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

RAPPOLD, DANIEL E
3420 45TH STREET
WEST PALM BEACH, FL 33407 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: DANIEL RAPPOLD

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAPPOLD, DANIEL E
Address: 8568 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPSD () Delete
Name: RAPPOLD, PAULA J
Address: 8568 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAPPOLD, DANIEL E
Address: 3420 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPSD (X) Change () Addition
Name: RAPPOLD, PAULA J
Address: 3420 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL RAPPOLD

PTD

01/07/2006

Electronic Signature of Signing Officer or Director

Date