

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039920

FILED
Jan 08, 2007
Secretary of State

Entity Name: HAWKES & DANIEL CONSTUCTION, INC.

Current Principal Place of Business:

3420 45TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

8620 NORTH PASSAGE
TEQUESTA, FL 33469 US

Current Mailing Address:

3420 45TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

8620 NORTH PASSAGE
TEQUESTA, FL 33469 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
3420 45TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RAPPOLD, DANIEL E
8620 NORTH PASSAGE
TEQUESTA, FL 33469 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

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAPPOLD, DANIEL E
Address: 8620 NORTH PASSAGE
City-St-Zip: TEQUESTA, FL 33469

Title: VPSD (X) Change () Addition
Name: RAPPOLD, PAULA J
Address: 8620 NORTH PASSAGE
City-St-Zip: TEQUESTA, FL 33469

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

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date