

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000088794

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** HUMPHRIES CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

21387 US HWY 27  
MOORE HAVEN, FL 33471

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1116  
MOORE HAVEN, FL 33471

**New Mailing Address:**

**FEI Number:** 65-1044698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ELVER, RALPH  
301 W. HIGHWAY 80  
SUITE 201  
LABELLE, FL 33935 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:** DP  
**Name:** HUMPHRIES, TAMMY L  
**Address:** 21387 US 27  
**City-St-Zip:** MOORE HAVEN, FL 33471 US

**Title:** VP  
**Name:** HUMPHRIES, GEORGE D  
**Address:** 21387 HWY 27  
**City-St-Zip:** MOORE HAVEN, FL 33471 US

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:** TAMMY HUMPHRIES

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date