

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067017

FILED
Feb 02, 2009
Secretary of State

Entity Name: T.L. HUNT CONSTRUCTION, INC.

Current Principal Place of Business:

5008 WEST LINEBAUGH AVE STE 1
TAMPA, FL 33624

New Principal Place of Business:

13301 W HILLSBOROUGH AVE.
TAMPA, FL 33635

Current Mailing Address:

5008 WEST LINEBAUGH AVE STE 1
TAMPA, FL 33624

New Mailing Address:

13301 W HILLSBOROUGH AVE.
TAMPA, FL 33635

FEI Number: 59-3740368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, TORRENCE L
5008 W LINEBAUGH AVE, STE 1
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HUNT, TORRENCE L
13301 W HILLSBOROUGH AVE.
TAMPA, FL 33635 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, TORRENCE L
Address: 5008 W LINEBAUGH AVE, STE 1
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: FLEMING, H W
Address: 5008 W LINEBAUGH AVE, STE 1
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: RAPP, LISA R
Address: 5008 W LINEBAUGH AVE, STE 1
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, TORRENCE L
Address: 13301 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: V (X) Change () Addition
Name: FLEMING, H W
Address: 13301 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: S (X) Change () Addition
Name: MARKS, SHERYL L
Address: 13301 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify 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: SHERYL L MARKS

S

02/02/2009

Electronic Signature of Signing Officer or Director

Date