

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091540

FILED
Jan 28, 2008
Secretary of State

Entity Name: HAK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

11931 BRUIN DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9570 PANGOLA LOOP
LAND O' LAKES, FL 34639

Current Mailing Address:

11931 BRUIN DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

9570 PANGOLA LOOP
LAND O' LAKES, FL 34639

FEI Number: 59-3744306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINATLAND, HOWARD III
9570 PANGOLA LOOP
LAND O LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLEINATLAND, HOWARD III
Address: 9570 PANGOLA LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: DV () Delete
Name: TAYLOR, TRACY
Address: 9570 PANGOLA LOOP
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD KLEINATLAND III

DP

01/28/2008

Electronic Signature of Signing Officer or Director

Date