

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091540

FILED
Feb 15, 2011
Secretary of State

Entity Name: HAK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

9570 PANGOLA LOOP
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

9570 PANGOLA LOOP
LAND O' LAKES, FL 34639

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DV
Name: KLEINATLAND, HOWARD A SR
Address: 9570 PANGOLA LOOP
City-St-Zip: LAND O LAKES, FL 34639

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: HOWARD KLEINATLAND III

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date