

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096354

FILED
Jan 16, 2009
Secretary of State

Entity Name: HODGEN CONSTRUCTION & DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

17160 ROYAL PALM BLVD.
SUITE 4
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17160 ROYAL PALM BLVD.
SUITE 4
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1143738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATIC, HAAS A ESQ
GREENSPOON MARDER HIRSCHFEL ET AL.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: HODGEN, BRAD
Address: 2920 BIRKDALE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HODGEN, BRAD
Address: 2920 BIRKDALE
City-St-Zip: WESTON, FL 33332

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: BRAD HODGEN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date