2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096354

FILED
Jan 25, 2012
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGEN, BRAD
Address: 2920 BIRKDALE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: SNYDER, RICHARD E
Address: 17160 ROYAL PALM BLVD. SUITE 4
City-St-Zip: WESTON, FL 33326

Title: VP
Name: DAGROSA, JOHN B JR.
Address: 17160 ROYAL PALM BLVD. SUITE 4
City-St-Zip: WESTON, FL 33326

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: BRAD HODGEN   PRES   01/25/2012

Electronic Signature of Signing Officer or Director   Date