

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000107832

**FILED**  
**May 13, 2009**  
**Secretary of State****Entity Name:** H & D CONSTRUCTION CO., INC.**Current Principal Place of Business:**1805 S 25TH STREET  
SUITE 1  
FORT PIERCE, FL 34947**New Principal Place of Business:**1404 S 25TH STREET  
FORT PIERCE, FL 34947**Current Mailing Address:**1805 S 25TH STREET  
SUITE 1  
FORT PIERCE, FL 34947**New Mailing Address:**1404 S 25TH STREET  
FORT PIERCE, FL 34947**FEI Number:** 65-1151072**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DIGIACOMO, MICHAEL  
1805 S 25TH STREET  
SUITE 1  
FORT PIERCE, FL 34947 US**Name and Address of New Registered Agent:**DIGIACOMO, MICHAEL  
1404 S 25TH STREET  
FORT PIERCE, FL 34947 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: \_\_\_\_\_

05/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: HORNE, JAMES E  
Address: 1805 S 25TH STREET  
City-St-Zip: FORT PIERCE, FL 34947

Title: CFO ( ) Delete  
Name: SHAW, MATTHEW W  
Address: 1805 S 25TH STREET  
City-St-Zip: FORT PIERCE, FL 34947

Title: P ( ) Delete  
Name: DIGIACOMO, MICHAEL  
Address: 1805 S 25TH STREET  
City-St-Zip: FORT PIERCE, FL 34947

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: VP ( ) Change (X) Addition  
Name: RICHMOND, WAYNE  
Address: 1404 S 25TH STREET  
City-St-Zip: FORT PIERCE, FL 34947

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: MATTHEW SHAW

CFO

05/13/2009

Electronic Signature of Signing Officer or Director

Date