

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107832

Entity Name: H & D CONSTRUCTION CO., INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

1404 S 25TH STREET
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

1404 S 25TH STREET
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-1151072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIACOMO, MICHAEL
1404 S 25TH STREET
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK FLEISHER

07/23/2009

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

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: () 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: MATTHEW SHAW

CFO

07/23/2009

Electronic Signature of Signing Officer or Director

Date