

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107832

FILED
Oct 22, 2009
Secretary of State**Entity Name:** H & D CONSTRUCTION CO., INC.**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 (X)****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNE, JAMES E
Address: 1805 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34947

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

Title: EVP (X) Change () Addition
Name: DIGIACOMO, MICHAEL
Address: 1805 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34947

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

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

Title: VP () Change (X) Addition
Name: RAULERSON, JOHN T
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

10/22/2009

Electronic Signature of Signing Officer or Director

Date