

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107832

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

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1404 S 25TH STREET
FORT PIERCE, FL 34947

New Principal Place of Business:

1404 S 28TH STREET
FORT PIERCE, FL 34947

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HORNE, JAMES E
Address: 1404 S 28TH STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: CFO
Name: SHAW, MATTHEW W
Address: 1404 S 28TH STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: EVP
Name: DIGIACOMO, MICHAEL
Address: 1404 S 28TH STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: VP
Name: RICHMOND, WAYNE
Address: 1404 S 28TH STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: VP
Name: BASHAM, GARY
Address: 1404 S 28TH STREET
City-St-Zip: FORT PIERCE, FL 34947

Title: VP
Name: RAULERSON, JOHN T
Address: 1404 S 28TH STREET
City-St-Zip: FORT PIERCE, FL 34947

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: MATTHEW SHAW

CFO

01/21/2010

Electronic Signature of Signing Officer or Director

Date