

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111441

FILED
Jan 17, 2012
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION, INC.

Current Principal Place of Business:

3431 NW 50TH AVENUE
UNIT S-214
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3431 NW 50TH AVENUE
UNIT S-214
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 26-0012094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDETTE, ALAIN
3431 NW 50TH AVENUE
UNIT S-214
LAUDERDALE LAKES, FL 33319 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: P
Name: AUDETTE, ALAIN
Address: 3431 NW 50TH AVENUE, UNIT S-214
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V
Name: AUDETTE, JACQUELINE
Address: 3431 NW 50TH AVENUE, UNIT S-214
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ALAIN AUDETTE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date