

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003813

Entity Name: H.I.S. CONTRACTORS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

5261 E. ARBOR STREET
INVERNESS, FL 34452

New Principal Place of Business:

2018 N FLORIDA AVE
HERNANDO, FL 34442

Current Mailing Address:

5261 E. ARBOR STREET
INVERNESS, FL 34452

New Mailing Address:

2018 N FLORIDA AVE
HERNANDO, FL 34442

FEI Number: 01-0573561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, ROBERT W
209 COURTHOUSE SQUARE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

HAMILTON, RICK D
2018 N FLORIDA AVE
HERNANDO, FL 34442 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: RICK HAMILTON

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, RICK
Address: 5261 E. ARBOR ST.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, RICK
Address: 2018 N FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK HAMILTON

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date