

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031754

FILED
Feb 15, 2011
Secretary of State

Entity Name: HOGAN CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

4700 SW 83 TERR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4700 SW 83 TERR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 75-3051982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, FRANCIS X
3553 N. SR7
HOLLYWOOD, FL 33021 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: HOGAN, FRANCIS X
Address: 1331 BRISTOL AVE.
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: HOGAN, FRANCIS X III
Address: 1331 BRISTOL AVENUE
City-St-Zip: DAVIE, FL 33325

Title: SEC
Name: SMITH, MARK E
Address: 13990 OAK RIDGE DR
City-St-Zip: DAVIE, FL 33325

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: MARK SMITH

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date