2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P02000062209 BILL HART CONSTRUCTION CO. INC. Principal Place of Business Mailing Address 17395 76 ST N 17395 76 ST N LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 01-0710397 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 17395 76 ST N LOXAHATCHEE FL 33470 City Zip Cade 8. 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. Lam familiar with, and accept the obligations of registered agent. ntang ite Espplassio (NOTE: Registered Agentic gnoture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deicte TITLE Change Addition HART, WILLIAM NAME NAME 17395 76 ST N STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP CITY-ST-7/P <u>U00000882650</u> □ Change ☐ De ete TITLE TITLE ■ Addition 04/16/08-80049-011 150.00 NAME GLENN, KERBY NAME STREET ADDRESS 3561 PALM DR STREET ADDRESS CITY-ST-7IP RIVIERA SHORES FL 33404 CHY-SI-ZIE HTLE ☐ Da-ete TITLE Change Addition NAME HART, CHERYL HARA STREET ADDRESS STREET ADDRESS 17395 76 ST N CITY-ST-ZIP CITY-ST-7IP LOXAHATCHEE FL 33470 ☐ Defeit TITLE 400 ☐ Change Addition BEDORE, GARY NAME MAME STREET ADDRESS 17395 76 ST N STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-ZIP CITY-S1-ZIP TITLE Derete Change Addition NAME STREET ADDRESS STHEL! ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Deiete TITILE Accidion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP

SIGNATURE: X William Hart 1/31/08 790-3460

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day The Property

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with articular like empowered.