

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062209

FILED
Mar 30, 2011
Secretary of State

Entity Name: BILL HART CONSTRUCTION CO. INC.

Current Principal Place of Business:

17395 76 ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17395 76 ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 01-0710397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, WILLIAM
17395 76 ST N
LOXAHATCHEE, FL 33470 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: HART, WILLIAM
Address: 17395 76 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: BEDORE, GARY
Address: 17395 76 ST. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA
Name: CAVARRETTA, GIACOMO
Address: 11546 SW FIELDSTONE WAY
City-St-Zip: PORT ST. LUCIE, FL 34987

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: WILLIAM HART

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date