

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068059

FILED
Apr 20, 2011
Secretary of State

Entity Name: STEVE HALES CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

15316 PHILLIPS RD.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15316 PHILLIPS RD.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 04-3691191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA HALES
15316 PHILLIPS ROAD
ODESSA, FL 33556 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: HALES, STEVE
Address: 15316 PHILLIPS ROAD
City-St-Zip: ODESSA, FL 33556

Title: V
Name: LINDA, HALES
Address: 15316 PHILLIPS ROAD
City-St-Zip: ODESSA, FL 33556

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: LINDA HALES

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date