

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076243

FILED
Apr 30, 2005
Secretary of State

Entity Name: HOYT CONSTRUCTION, INC.

Current Principal Place of Business:

20 RADVLIFFE DR.
PALM COAST, FL 32164

New Principal Place of Business:

29 WYNNFIELD DR
PALM COAST, FL 32164

Current Mailing Address:

20 RADVLIFFE DR.
PALM COAST, FL 32164

New Mailing Address:

29 WYNNFIELD DR
PALM COAST, FL 32164

FEI Number: 55-0793592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, FOSTER H
20 RADCLIFFE DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

COLEMAN, FOSTER H
29 WYNNFIELD DR
PALM COAST, FL 32164 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, FOSTER H
Address: 20 RADCLIFFE DR.
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: COLEMAN, FOSTER H
Address: 20 RADCLIFFE DR.
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: COLEMAN, RYAN
Address: 20 RADCLIFFE DR.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, FOSTER H
Address: 29 WYNNFIELD DR
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COLEMAN, RYAN
Address: 29 WYNNFIELD DR
City-St-Zip: PALM COAST, FL 32164

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: YOLANDAPAGANO

MS

04/30/2005

Electronic Signature of Signing Officer or Director

Date