

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093459

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: HESSBURG & CARLSON BUILDERS, INC.

**Current Principal Place of Business:**

1635 E. HIGHWAY 50, SUITE 300  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

1635 E. HIGHWAY 50, SUITE 300  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 75-3079809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HESSBURG, DANIEL J  
548 S HIGHWAY 27 STE C  
MINNEOLA, FL 34715 US

**Name and Address of New Registered Agent:**

HESSBURG, DANIEL J  
1635 E. HIGHWAY 50, STE. 300  
CLERMONT, FL 34711 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/04/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HESSBURG, DANIEL J  
Address: 548 S HIGHWAY 27 STE C  
City-St-Zip: MINNEOLA, FL 34715

Title: D ( ) Delete  
Name: CARLSON, RONALD  
Address: 15824 LOST LAKE RD  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HESSBURG, DANIEL J  
Address: 1635 E. HIGHWAY 50, STE. 300  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change ( ) Addition  
Name: CARLSON, RONALD  
Address: 1635 E. HIGHWAY 50, STE. 300  
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL J. HESSBURG

Electronic Signature of Signing Officer or Director

PRES

02/04/2008

Date