

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100960

FILED
Apr 24, 2007
Secretary of State

Entity Name: HANSON CONSTRUCTION SERVICES INCORPORATED

Current Principal Place of Business:

1432 DEER LAKE CIR
APOPKA, FL 32712

New Principal Place of Business:

175 E. MAIN STREET
SUITE 175
APOPKA, FL 32703

Current Mailing Address:

1432 DEER LAKE CIR
APOPKA, FL 32712

New Mailing Address:

175 E. MAIN STREET
SUITE 175
APOPKA, FL 32703

FEI Number: 61-1426826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, TERRANCE J
1555 HOWELL BRANCH RD.
SUITE C210
WINTER PARK, FL 32789, FL 327151629 US

Name and Address of New Registered Agent:

MCGUIRE, TERRANCE J
1325 WEST COLONIAL DR.
ORLANDO, FL 32804 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: TERRANCE J. MCGUIRE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HANSON, FRANK
Address: 1432 DEER LAKE CIR
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: HANSON, PATTY
Address: 1432 DEER LAKE CIR
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: LITTMANN, BETH
Address: 1335 GLEN HEATHER DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK V. HANSON

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date