

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100960

FILED
Mar 05, 2009
Secretary of State

Entity Name: HANSON CONSTRUCTION SERVICES INCORPORATED

Current Principal Place of Business:

175 E. MAIN STREET
SUITE 175
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

175 E. MAIN STREET
SUITE 175
APOPKA, FL 32703

New Mailing Address:

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
1325 WEST COLONIAL DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DELOACH-BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

03/05/2009

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 (X) 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 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 HANSON

PSD

03/05/2009

Electronic Signature of Signing Officer or Director

Date