

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100960

FILED
Apr 26, 2011
Secretary of State

Entity Name: HANSON CONSTRUCTION SERVICES INCORPORATED

Current Principal Place of Business:

1432 DEER LAKE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 942
APOPKA, FL 32704

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:

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

Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HANSON, FRANK V
Address: 1432 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: S
Name: HANSON, PATTY R
Address: 1432 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: FRANK V. HANSON

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04/26/2011

Electronic Signature of Signing Officer or Director

Date