

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101753

FILED
Jul 12, 2012
Secretary of State

Entity Name: HODGSON CONSTRUCTION OF POLK COUNTY, INC.

Current Principal Place of Business:

2940 US HWY 92 E
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2395 MILES CT
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 48-1279237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSON, BRYAN S
2395 MILES CT
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGSON, BRYAN S
Address: 2395 MILES CT
City-St-Zip: LAKELAND, FL 33812

Title: SECR
Name: BRENNAN, MICHAEL
Address: 7820 N. SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: HODGSON, DIONNE L
Address: 2395 MILES COURT
City-St-Zip: LAKELAND, FL 33812 US

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: BRYAN SCOTT HODGSON

PRES

07/12/2012

Electronic Signature of Signing Officer or Director

Date