

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105513

FILED
May 03, 2010
Secretary of State

Entity Name: HARTFORD BOILER AND CONSTRUCTION CO., INC.

Current Principal Place of Business:

3300 INTERNATIONAL PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

32134 PEACHTREE LANE
SORRENTO, FL 32776

Current Mailing Address:

32134 PEACHTREE LANE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 06-1652492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHAN, SHARON D
3300 INTERNATIONAL PARKWAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BUCHAN, SHARON D
32134 PEACHTREE LANE
SORRENTO, FL 32776 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BUCHAN, SHARON D
Address: 3300 INTERNATIONAL PARKWAY
City-St-Zip: SANFORD, FL 32771

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: SHARON BUCHAN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date