

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025131

FILED
Apr 26, 2011
Secretary of State

Entity Name: HART'S CONSTRUCTION OF NW FLORIDA, INC.

Current Principal Place of Business:

304 PINE MOSS DRIVE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

304 PINE MOSS DRIVE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 54-2097815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, WILLIAM D
304 PINE MOSS DRIVE
FORT WALTON BEACH, FL 32548 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: P
Name: HART, WILLIAM D
Address: 304 PINE MOSS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP
Name: HART, PATSY S
Address: 304 PINE MOSS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D
Name: HART, TRACY A
Address: 305 PINE MOSS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: WILLIAM DANNY HART

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date