

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028541

FILED
Jan 28, 2008
Secretary of State

Entity Name: H D CONSTRUCTION GULFCOAST, INC.

Current Principal Place of Business:

511 GATES CREEK RD
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

511 GATES CREEK RD
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 56-2329375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, DOUGLAS E
511 GATES CREEK RD
BRADENTON, FL 34212 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, DOUGLAS E
Address: 511 GATES CREEK RD
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: DAY, JOANN M
Address: 511 GATES CREEK ROAD
City-St-Zip: BRADENTON, FL 34212

Title: T () Delete
Name: DAY, CHAD E
Address: 511 GATES CREEK RD
City-St-Zip: BRADENTON, FL 34212

Title: DIR () Delete
Name: DAY, JESSICA D
Address: 7242 20TH AVE. SE #4
City-St-Zip: LACEY, WA 98503

Title: DIR () Delete
Name: DAY, ASHLEE N
Address: 7242 20TH AVE. SE #4
City-St-Zip: LACEY, WA 98503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: DAY, JOANN M
Address: 511 GATES CREEK ROAD
City-St-Zip: BRADENTON, FL 34212

Title: T (X) Change () Addition
Name: RINEHART, STEPHEN T
Address: 6906 RIVER BIRCH CT
City-St-Zip: BRADENTON, FL 34202

Title: DIR (X) Change () Addition
Name: DAY, JESSICA D
Address: 9325 3RD WAY SE
City-St-Zip: OLYMPIA, WA 98507

Title: DIR (X) Change () Addition
Name: DAY, ASHLEE N
Address: 9325 3RD WAY SE
City-St-Zip: OLYMPIA, WA 98507

Title: DIR () Change (X) Addition
Name: DAY, CHAD E
Address: 511 GATES CREEK RD
City-St-Zip: BRADENTON, FL 34212

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: DOUGLAS E. DAY

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date