

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039743

FILED
Apr 19, 2007
Secretary of State

Entity Name: HAMMER HEAD CONSTRUCTION & DEVELOPMENT CORPORATION

Current Principal Place of Business:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 196727
WINTER SPRINGS, FL 32719

New Mailing Address:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0268533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCHIS, ROBERT T JR
486 EASY STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

YANCHIS, ROBERT T JR
125 ROYAL PALM STREET
SEBASTIAN, FL 32958 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AUGUST, MICHAEL A SR
Address: 3991 BISCAYNE DR
City-St-Zip: WINTER SPRINGS, FL 32714 US

Title: VSD () Delete
Name: YANCHIS, ROBERT T JR
Address: 486 EASY ST
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AUGUST, MICHAEL A SR
Address: 199 PAUL MCCLURE CRT.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VSD (X) Change () Addition
Name: YANCHIS, ROBERT T JR
Address: 125 ROYAL PALM ST
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT YANCHIS

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date