

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066746

FILED
Apr 23, 2009
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION OF SOUTH CAROLINA, INC.

Current Principal Place of Business:

1821-7 PARENTAL HOME RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

3575 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 38-3679976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGUS, TOM
1821-7 PARENTAL HOME RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BOUGUS, TOM
3575 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: TOM BOUGUS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUGUS, TOM
Address: 34 TOPPIN DR.
City-St-Zip: HILTON HEAD, SC 29926

Title: D () Delete
Name: MURTHICK, DAVE
Address: 117 MOSS CREEK DR.
City-St-Zip: HILTON HEAD, SC 29926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TOM BOUGUS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date