

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139299

FILED
Apr 15, 2011
Secretary of State

Entity Name: RICHARD HANES CONTRACTING INC.

Current Principal Place of Business:

6744 SEAVIEW BLVD.
HUDSON, FL 34667

New Principal Place of Business:

139 CALLAWAY AVE
SPRING HILL, FL 34606

Current Mailing Address:

6744 SEAVIEW BLVD.
HUDSON, FL 34667

New Mailing Address:

139 CALLAWAY AVE
SPRING HILL, FL 34606

FEI Number: 26-0076351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, RICHARD
6744 SEAVIEW RD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

HANES, RICHARD
139 CALLAWAY AVE
SPRING HILL, FL 34606 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: R HANES

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANES, RICHARD
Address: 139 CALLAWAY DRIVE
City-St-Zip: SPRING HILL, FL 34606 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: R HANES

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date