

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145547

FILED
May 20, 2011
Secretary of State

Entity Name: RON HOPKINS CONSTRUCTION INC

Current Principal Place of Business:

4225 BERRY RD.
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

4225 BERRY RD.
GRANT, FL 32949

New Mailing Address:

FEI Number: 27-0072305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, RONALD
4225 BERRY RD.
GRANT, FL 32949 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: D
Name: HOPKINS, RONALD
Address: 4225 BERRY RD.
City-St-Zip: GRANT, FL 32949

Title: S
Name: KELLY, KIMBERLY
Address: 4225 BERRY RD.
City-St-Zip: GRANT, FL 32949

Title: S
Name: DILL, CARL R
Address: 1223 CALUSA DR.
City-St-Zip: BAREFOOT BAY, FL 32976

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: CARL DILL

S

05/20/2011

Electronic Signature of Signing Officer or Director

Date