

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003476

FILED
Aug 14, 2008
Secretary of State

Entity Name: HENRY HODGES CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

23991 NE 7TH AVE
LAWTEY, FL 32058

New Principal Place of Business:

Current Mailing Address:

P O BOX 112
LAWTEY, FL 32058

New Mailing Address:

FEI Number: 56-2468823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, HENRY F SR
Address: PO BOX 112
City-St-Zip: LAWTEY, FL 32058

Title: VP () Delete
Name: HODGES, HENRY F JR
Address: PO BOX 112
City-St-Zip: LAWTEY, FL 32058

Title: T () Delete
Name: HODGES, DONALD M
Address: PO BOX 112
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY HODGES

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date