2006 FOR PROFIT CORPORATION

May 19, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-19-2006 90028 010 ***150.00 DOCUMENT # P04000023335 H & L CONSTRUCTION SERVICES, INC. 40093391 Principal Place of Business Mailing Address 1855 T.W. DRIVE 1855 T.W. DRIVE **BAKER, FL 32531 BAKER, FL 32531** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) -Applied For City & State City & State 4. FEI Number 35-2237454 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, TOMMY, WAYNE Street Address (P.O. Box Number is Not Acceptable) 1855 T.W. DRÍVE **BAKER, FL 32531** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 11 9. Election Campaign Financing \$5.00 May Be ♥ FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT ☐ Delete TITLE ☐ Change ☐ Addition HENDER SON, TOMMY WAYNE NAME NAME 1855 T.W. DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BAKER, FL 32531** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition LAWSON, KENNY NAME STREET ADDRESS 1855 T.W. DRIVE STREET ADDRESS CITY-ST-ZIP BAKER, FL 32531 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

CITY-ST-7(P

Division of Corporations

ATTACHMENT

40093391

Division of Corporations

Annual Report

Annual Report Help

Document Number	
P04000023335	
Business Entity Name	
H & L CONSTRUCTION SERVICES. INC	~q •

FEI Number	35223745 4	
FEI Number Status	■ Listed Above C Applied For C	Not Applicable
Certificate of Status Desired	C Yes • No \$8.75 each	••
Election Campaign Financing Trust Fun	nd Contribution ← Yes • No	
Pri	incipal Place of Business	
Address	1855 T.W. DRIVE	
Suite, Apt. #, etc.		
City State	BAKER FL	
Zip Code & Country	32531	
	Mailing Address	
Address	1855 T.W. DRIVE	
State, Apt # etc		
City, State	BAKER	
Zip Code & Country	32531	
Name an	d Address of Registered Agent	
Name (Last First, Middle, Title)	HENDERSON TOMMY WAYNE	androne to their awareness transfers of white a
- OR -		
Business to serve as RA		
Address (PO Box is not acceptable	e) 1855 T.W. DRIVE	
Sinte Api ≠ etc		
City. State	BAKER FL	
Zip Code & Country	32531 US	

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

#40400023335

entity, an individual must sign on their behalf. A business entity cannot serve as its own RA

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s 831 06. Florida Statutes

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	PT				
Name (Last First Middle, Title)	HENDERSON	TOMMY WA	YNE	,	· · · · · · · · ·
- OR -					
Entity Name to serve as Officer/Director		· · · · · · · · · · · · · · · · · · ·			
Street Address	1855 T.W. DRIVE			ansa.	
City, State	BAKER	3	FL		
Zip Code & Country	32531				
Title	ivs				
Name (Last, Fust, Middle, Title)	LAWSON	KENNY		,	
- OR -					
Entity Name to serve as Officer Director		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	matika mela ambandi ete adalikki kina Cik		
Street Address	1855 T.W. DRIVE			Aller value	
City, State	BAKER	,	FL		
Zip Code & Country	32531	and the same of th			
Title					
Name (Last, First, Middle, Title)		,			
- OR -					
Enuty Name to serve as Officer.Director				,	
Street Address					
City. State		7			
Zip Code & Country		- devietable			
Tale	<u> </u>				

Division of Corporations	A	TTACH	MENIT	400	933	391 P	age 3 of 4
•	, ,	11/10	=	#-P04	1000	023	725
Name (Last, First, Mic	*	,		1 107	,,	,	
- OR - Entity Name to serve a Officer/Director		<u> </u>	<u> </u>			-	
Street Address	Γ					-	
City, State	Ĺ						
Zip Code & Country	Γ						
Title	Γ						
Name (Last, First, Mic - OR Entity Name to serve; Officer/Director	-		,,		,	-	•
Street Address	,	<u>,</u>					
City , State Zip Code & Country				n and an			
Title	Γ	······································					
Name (Last First, Mic - OR Entity Name to serve a Officer/Director	-		,			,	-
Street Address	Γ					_	
City State	Ĺ						
Zip Code & Country							
entity name	ual named aboved aboved above must : block below. A	type their	name in the	'Officer/Di	rector	П	

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under \$ 831.06. Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

Officer/Director Signature Jonny

Continue Reset